

## Minutes of the April 24, 2023 Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:10 PM by Vice Chairwoman Cobb at the offices of the Englewood Housing Authority, 111 West Street, Englewood, NJ 07631 via conference call and in compliance with NJ electronic meeting regulations. The Executive Director complied with the Open Public Meetings Act and stated that adequate notice of this meeting was provided in the following manner: on December 12, 2022 a notice of the date, time and place of this meeting was sent to the Bergen Record and Star Ledger newspapers and a copy was sent to the City Clerk and also posted on the City's officially designated bulletin board along with EHA's website as per electronic meeting regulations.

Roll call:

|                      |         |
|----------------------|---------|
| Vice Chairwoman Cobb | Present |
| Commissioner Correa  | Present |
| Commissioner Chaney  | Absent  |
| Commissioner Gurfein | Present |
| Commissioner Whilby  | Present |

|                                     |         |
|-------------------------------------|---------|
| Domingo Senande, Executive Director | Present |
| William Katchen, CPA                | Absent  |
| Terrence Corrison, Esq.             | Present |

### Minutes

A motion was made by Commissioner Whilby and seconded by Commissioner Gurfein to approve the minutes of the March 27, 2023 Board Meeting. The motion carried with all in favor.

### Executive Director's Report

- EHA continues to work weekly with FEMA to fund the reconstruction of 111 West Street. EHA received its first \$250,000 reimbursement in April. FEMA will cover up to \$15M of the reconstruction. EHA anticipates the full cost of reconstruction will be covered by insurance proceeds, FEMA, and a HUD-funded loan. The total cost of the project will be approximately \$20M.
- Peter Manouvelos, EHA's architect from LAN Associates, attended the Board Meeting to review the project status and to discuss change orders and progress to date.
- Financial disclosure forms are due to the State of New Jersey by April 30, 2023. The Executive Director and the Commissioners are required to file a financial disclosure form annually.

- Commissioner Whilby announced that he has retired and as such will be resigning from the Board of Commissioners. All thanked Commissioner Whilby for his service and wished him well in retirement. All agreed that Commissioner Whilby will be missed.

### **Public Comments**

There was no one from the public present to provide public comment.

### **Resolutions**

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Whilby to exercise the option to extend the contract for Accounting Services for an additional year. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Correa to exercise the option to extend the contract for Auditing Services for an additional year. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Whilby to exercise the option to extend the contract for Legal Services for an additional year. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Correa to approve longevity pay for David Cruz. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Gurfein to approve longevity pay for Oscar Mina. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Gurfein to approve the bills and claims for the month of April. The motion carried with all in favor.

### **New Business**

Commissioner Gurfein reminded the Board that a memorial service for former Mayor Greenberg will be held at the high school on April 30<sup>th</sup> and all are invited,

### **Adjournment**

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Correa to adjourn the meeting at 8:06 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director