

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908


RESOLUTION NO. 10-27-2022 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE MINUTES OF THE
June 27, 2022
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb

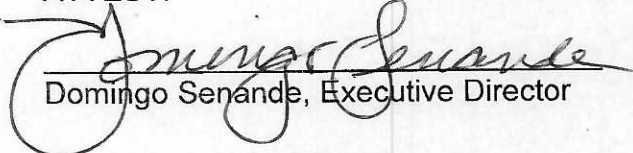
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the June 27, 2022 Board Meeting minutes.



Carlos Aguila Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (1) as carried.

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL
YEAR 12/31/2021**

RESOLUTION NO. 10 - 27 - 22 (2)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

WHEREAS, the Englewood Housing Authority audit per the attached copy was reviewed and was acceptable.

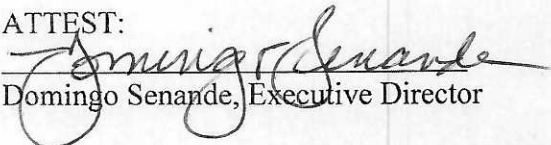
NOW THEREFORE, **BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2021.



Carlos Aguila, Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
ABSENT

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
ENGLEWOOD HOUSING MANAGEMENT SERVICES FOR
FISCAL YEAR 12/31/2021**

RESOLUTION NO. 10 – 27 - 22 (3)


OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

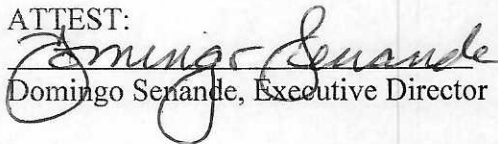
WHEREAS, the Englewood Housing Management Services audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2021.



Carlos Aguila, Jr., Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfonso Whilby	<u>Absent</u>

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2021

RESOLUTION NO. 10 - 27 - 2022 (4)


OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairman Aguila

BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

WHEREAS, the Westmoor Gardens audit per the attached copy was reviewed
and was acceptable.

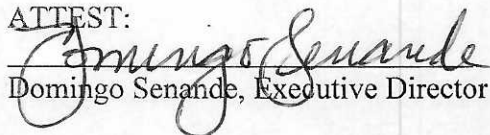
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of
the Housing Authority of the City of Englewood approve the audit.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority
of the City of Englewood approve the audit for the fiscal year ending 2021.



Carlos Aguila, Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.	<u>Aye</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfonso Whilby	<u>Absent</u>

2023 HOUSING AUTHORITY BUDGET RESOLUTION

Resolution #: 10-27-22 (5) - State Budget

Englewood Housing Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

OFFERED BY: Vice Chairman Cobb Seconded by: Chairman Aguila

WHEREAS, the Annual Budget for Englewood Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Englewood Housing Authority at its open public meeting of October 27, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$12,703,981.00, Total Appropriations including any Accumulated Deficit, if any, of \$12,603,179.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$8,000,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

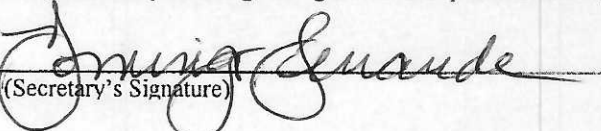
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority, at an open public meeting held on October 27, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Englewood Housing Authority will consider the Annual Budget and Capital Budget/Program for Adoption on January 00, 1900.


(Secretary's Signature)

10/27/22
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Carlos Aguila, Jr.	Aye			
Melvina Cobb	Aye			
Desiree Chaney	Aye			
Raul Correa	Aye			
Elisha Gurfein	Aye			
Alfanzo Whilby				Absent

Resolution: 10-27-22(6) - Operating Budget
 Offered by: Commissioner Chaney Seconded by: Commissioner Gurfain

Demonstration of a Successful Conversion to Asset Management (Stop-Loss) Submission Kit

Board Resolution Approving the AMP Budgets
 PHA Board Resolution
 Approving Operating Budget

OMB No. 2577-0026 Approving
 (exp. 10/31/2009)

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 Real Estate Assessment Center (PIH-REAC)

Previous editions are obsolete form HUD-52574 (08/2005) Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Englewood Housing Authority

PHA Code: NJ055

PHA Fiscal Year Beginning: 1/1/2023

Board Resolution Number: _____

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

Operating Budgets (for COCC and all Projects) approved by Board resolution on:

10/27/2022

Operating Budget submitted to HUD, if applicable, on:

Operating Budget revision approved by Board resolution on:


Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(e) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.325.

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairman's Name: <u>Carlos Aguila Jr.</u>	Signature: 	Date: <u>10-27-22</u>
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Previous editions are obsolete form

HUD-52574 (08/2005)

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RESOLUTION NO. 10-27-2022 (7)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE JOHN J. FOTI 2022 BUDGET

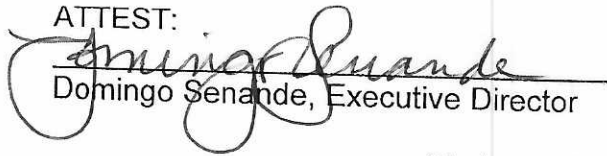
OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Gurfein

To approve the John J. Foti 2023 Budget.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (7) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (7) as carried.

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RESOLUTION NO. 10-27-2022 (8)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE WESTMOOR GARDENS, INC. 2022 BUDGET

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

To approve the Westmoor Gardens, Inc. 2023 Budget



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (8) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (8) as carried.

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RESOLUTION NO. 10-27-2022 (9)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE ENGLEWOOD HOUSING MANGEMENT SERVICES, INC. 2022 BUDGET

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb

To approve the Englewood Housing Management Services, Inc. 2023 Budget



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (9) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (9) as carried.

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RESOLUTION NO. 10-27-22 (10)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO K&D
CONTRACTORS, LLC FOR MECHANICAL (HEAT & HOT WATER SYSTEM)
REPLACEMENT & RELOCATION FOR THE VINCENT K. TIBBS BUILDING**

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Gurfein

WHEREAS, the Housing Authority of the City of Englewood requires the mechanical room (heat & hot water system) replacement & relocation in the Vincent K. Tibbs Building due to the damaged caused by remnants of Hurricane Ida; and


WHEREAS, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive one bid on Thursday, September 15, 2022; and

WHEREAS, the Authority and LAN Associates reviewed the offers and determined that **K&D CONTRACTORS, LLC** submitted the lowest responsible bid in the amount of \$1,390,000; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff and LAN Associates recommends that the contract be awarded to **K&D CONTRACTORS, LLC** for the mechanical room (heat & hot water system) replacement & relocation in the Vincent K. Tibbs building.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the mechanical room (heat & hot water system) replacement & relocation be awarded to **K&D CONTRACTORS, LLC** in the amount of \$1,390,000 and;

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

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RESOLUTION NO. 10-27-22 (11)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO VANORE
ELECTRIC INC. FOR THE ELECTRICAL SYSTEM REPLACEMENT &
RELOCATION FOR THE VINCENT K. TIBBS BUILDING**

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires the electrical system replacement & relocation in the Vincent K. Tibbs Building due to damaged caused by the remnants of Hurricane Ida; and


WHEREAS, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive one bid on Thursday, September 15, 2022; and

WHEREAS, the Authority and LAN Associates reviewed the offers and determined that **VANORE ELECTRIC INC.** submitted the lowest responsible bid in the amount of \$1,255,800 with an add Alternate #1 of \$115,500 (for new apartment riser panels); and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff and LAN Associates recommends that the contract be awarded to **VANORE ELECTRIC INC.** for the electrical system replacement & relocation in the Vincent K. Tibbs building.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the electrical system replacement & relocation be awarded to **VANORE ELECTRIC INC.** in the amount of \$1,255,800 with an add Alternate #1 of \$115,500 and;

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila Jr., Chairman

ATTEST:

~~Dominger (Senande)~~
Domingo Senande, Executive Director

Chairman Carlos Aguila Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

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RESOLUTION NO. 10-27-22 (12)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO DRILL
CONSTRUCTION CO., INC. TO BE THE MECHANICAL ROOM GENERAL
CONTRACTOR FOR THE VINCENT K. TIBBS BUILDING**

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb

WHEREAS, the Housing Authority of the City of Englewood requires a new mechanical room be built in the Vincent K. Tibbs Building due to damaged caused by the remnants of Hurricane Ida; and


WHEREAS, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive one bid on Tuesday, October 18, 2022; and

WHEREAS, the Authority and LAN Associates reviewed the offers and determined that **DRILL CONSTRUCTION CO., INC** submitted the lowest responsible bid in the amount of \$343,500; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff and LAN Associates recommends that the contract be awarded to **DRILL CONSTRUCTION CO., INC** for the mechanical room general contractor work in the Vincent K. Tibbs building.

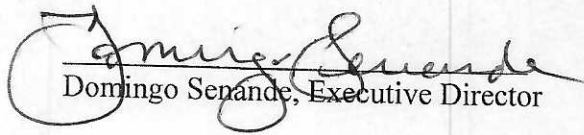
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the mechanical room general contractor work be awarded to **DRILL CONSTRUCTION CO., INC** in the amount of \$343,500 and;

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

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RESOLUTION NO. 10-27-22 (13)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO FIRE GUARD
SPRINKLER CORP. FOR FIRE SUPPRESSION UPGRADES & FIRE PUMP
REPLACEMENT & RELOCATION FOR THE VINCENT K. TIBBS BUILDING**

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Burfein

WHEREAS, the Housing Authority of the City of Englewood requires fire suppression upgrades and the fire pump replacement and relocation in the Vincent K. Tibbs Building due to damaged caused by the remnants of Hurricane Ida; and


WHEREAS, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive one bid on Thursday, September 15, 2022; and

WHEREAS, the Authority and LAN Associates reviewed the offers and determined that **FIRE GUARD SPRINKLER CORP.** submitted the lowest responsible bid in the amount of \$430,800; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff and LAN Associates recommends that the contract be awarded to **FIRE GUARD SPRINKLER CORP.** for fire suppression upgrades and the fire pump replacement and relocation in the Vincent K. Tibbs building.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the fire suppression upgrades and the fire pump replacement and relocation be awarded to **FIRE GUARD SPRINKLER CORP.** in the amount of \$430,800 and;

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila Jr., Chairman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Chairman Carlos Aguila Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
ABSENT

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RESOLUTION NO. 10-27-22 (14)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO UNITED
FEDERATED SYSTEMS INC. FOR FIRE ALARM SYSTEM REPLACEMENT &
RELOCATION FOR THE VINCENT K. TIBBS BUILDING**

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires fire alarm system replacement and relocation in the Vincent K. Tibbs Building due to damaged caused by the remnants of Hurricane Ida; and


WHEREAS, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive one bid on Thursday, September 15, 2022; and

WHEREAS, the Authority and LAN Associates reviewed the offers and determined that **UNITED FEDERATED SYSTEMS INC.** submitted the lowest responsible bid in the amount of \$215,138.16; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff and LAN Associates recommends that the contract be awarded to **UNITED FEDERATED SYSTEMS INC.** for fire alarm system replacement and relocation in the Vincent K. Tibbs building.

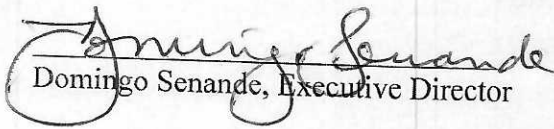
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the fire alarm system replacement and relocation be awarded to **UNITED FEDERATED SYSTEMS INC.** in the amount of \$215,138.16 and;

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

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RESOLUTION NO. 10-27-2022 (15)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
JULY

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb


WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	4572
E.H.M.S., Inc. –	2654
Foti –	2745
Section 8 –	15423
Westmoor Gardens –	7956

were reviewed and found acceptable as amended at the meeting.

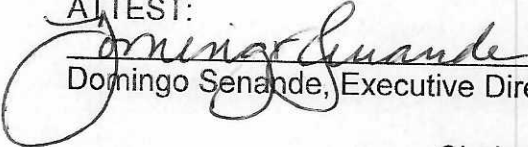
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of July 1st through 31st.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified in the attached listing for the period of July.



Carlos Aguila Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (15) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (15) as carried.

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RESOLUTION NO. 10-27-2022 (16)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
AUGUST

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb


WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	4601
E.H.M.S., Inc. –	2663
Foti –	2753
Section 8 –	15443
Westmoor Gardens –	8022

were reviewed and found acceptable as amended at the meeting.

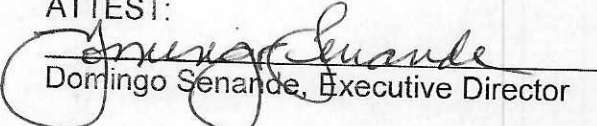
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of August 1st through 31st.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified in the attached listing for the period of August.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (16) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (16) as carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 10-27-2022 (17)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
SEPTEMBER

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb


WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	4614
E.H.M.S., Inc. –	2666
Foti –	2756
Section 8 –	15451
Westmoor Gardens –	8039

were reviewed and found acceptable as amended at the meeting.

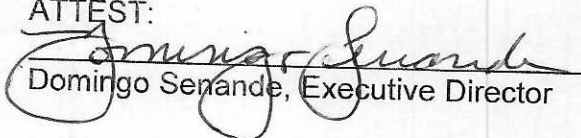
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of September 1st through 30th.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified in the attached listing for the period of September.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (17) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (17) as carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 10-27-2022 (18)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
OCTOBER

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairwoman Cobb


WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	4634
E.H.M.S., Inc. –	2672
Foti –	2762
Section 8 –	15463
Westmoor Gardens –	8079

were reviewed and found acceptable as amended at the meeting.


NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of October 1st through 31st.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified in the attached listing for the period of September.



Carlos Aguila Jr., Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Absent

At the Board Meeting of October 27, 2022 (18) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2022 (18) as carried.