

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

RESOLUTION NO. 09-18-2023 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
June 26, 2023
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Glynn

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

To approve the June 26, 2023, Board Meeting minutes.

Melvina Cobb
Melvina Cobb, Vice Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

At the Board Meeting of September 18, 2023 (1) upon roll call of
Commissioners present, all voted "Aye" and Resolution September 18, 2023 (1) as
carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
ENGLEWOOD HOUSING MANAGEMENT SERVICES FOR
FISCAL YEAR 12/31/2022

RESOLUTION NO. 09 – 18 - 23 (2)

OFFERED BY: Commissioner Glynn
SECONDED BY: Commissioner Gurfein

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 2022.

Melvina Cobb
Melvina Cobb, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Absent
Aye
Aye
Aye
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL
YEAR 12/31/2022

RESOLUTION NO. 09 – 18 – 23 (3)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Gurfein

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 2022.

Melvina Cobb
Melvina Cobb, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

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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 12/31/2022

RESOLUTION NO. 09 – 18 - 2023 (4)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Gurfein

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 2022.

Melvina Cobb
Melvina Cobb, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

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RESOLUTION NO. 09-18-2023 (5)

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

OFFERED BY: Commissioner Glynn
SECONDED BY: Commissioner Lee

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

EHA Operating –	4844
E.H.M.S., Inc. –	2729
Foti –	2817
Section 8 –	15635
Westmoor Gardens –	8428

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.

Melvina Cobb
Melvina Cobb, Vice Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

At the Board Meeting of September 18, 2023 (5) upon roll call of Commissioners present, all voted "Aye" and Resolution September 18, 2023 (5) as carried.

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RESOLUTION NO. 09-18-2023 (6)

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

OFFERED BY: Commissioner Glynn
SECONDED BY: Commissioner Lee

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

EHA Operating –	4861
E.H.M.S., Inc. –	2733
Foti –	2822
Section 8 –	15651
Westmoor Gardens –	8448

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.

Melvina Cobb
Melvina Cobb, Vice Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

At the Board Meeting of September 18, 2023 (6) upon roll call of Commissioners present, all voted "Aye" and Resolution September 18, 2023 (6) as carried.

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RESOLUTION NO. 09-18-2022 (7)

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

OFFERED BY: Commissioner Glynn
SECONDED BY: Commissioner Lee

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

EHA Operating –	4874
E.H.M.S., Inc. –	2737
Foti –	2825
Section 8 –	15668
Westmoor Gardens –	8472

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.

Melvina Cobb
Melvina Cobb, Vice Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Katharine Glynn
Commissioner Elisha Gurfein
Commissioner Samuel Lee, Jr.

Aye
Aye
Absent
Aye
Aye
Aye

At the Board Meeting of September 18, 2023 (7) upon roll call of Commissioners present, all voted "Aye" and Resolution September 18, 2022 (7) as carried.