

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

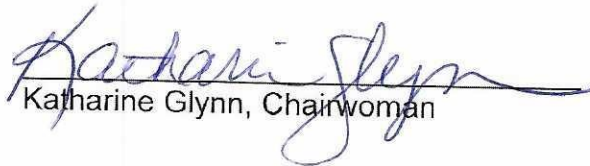
RESOLUTION NO. 07-15-2024 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
APPROVING THE BOARD MEETING MINUTES OF THE  
June 24, 2024  
BOARD OF COMMISSIONERS MEETING

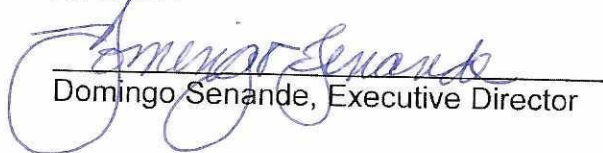
OFFERED BY: Commissioner Lee  
SECONDED BY: Vice Chairwoman Cobb

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

To approve the June 24, 2024, Board Meeting minutes.

  
Katharine Glynn, Chairwoman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Absent  
Aye  
Aye

At the Board Meeting of July 15, 2024 (1) upon roll call of Commissioners  
present, all voted "Aye" and Resolution July 15, 2024 (1) as carried.

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RESOLUTION NO. 07-15-2024 (2)

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

OFFERED BY: Vice Chairwoman Cobb  
SECONDED BY: Commissioner Lemelle

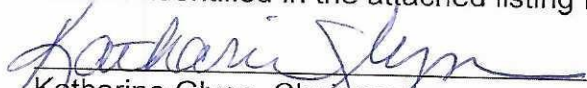
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	5137
E.H.M.S., Inc. –	2791
Foti –	2887
Section 8 –	15834
Westmoor Gardens –	8863


were not reviewed in the previous June 24<sup>th</sup>, 2024, board 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 June 26<sup>th</sup> through 27<sup>th</sup>.

**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 May.

  
Katharine Glynn, Chairwoman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Absent  
Aye  
Aye

At the Board Meeting of July 15, 2024 (3) upon roll call of Commissioners present, all voted "Aye" and Resolution July 15, 2024 (3) as carried.