

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

RESOLUTION NO. 12-16-2024 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
NOVEMBER 25, 2024
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

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

To approve November 25, 2024, Board Meeting minutes.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

At the Board Meeting of December 16, 2024 (1) upon roll call of
Commissioners present, all voted "Aye" and Resolution December 16, 2024 (1) as
carried.

Resolution No. 12-16-24(2)

2025 ADOPTED BUDGET RESOLUTION

OFFERED BY: Commissioner Lee Englewood Housing Authority Seconded BY: Chairwoman Glynn

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Englewood Housing Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Englewood Housing Authority at its open public meeting of December 16, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$14,428,870.00, Total Appropriations, including any Accumulated Deficit, if any, of \$13,432,667.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$15,000,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority at an open public meeting held on December 16, 2024 that the Annual Budget and Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Denise Seauande
(Secretary's Signature)

12-17-24
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Katharine Glynn	✓			
Melvina Cobb	✓			
Raul Correa	✓			
VACANT				
Samuel Lee, Jr.	✓			
Zakarie Lemelle				
VACANT				✓

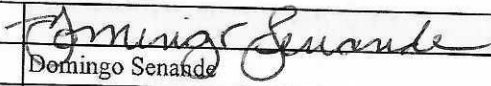
2025 ADOPTION CERTIFICATION

Englewood Housing Authority

HOUSING AUTHORITY BUDGET

FISCAL YEAR: January 01, 2025 to December 31, 2025

It is hereby certified that the Housing Authority Budget and Capital Budget/Program annexed hereto is a true the Budget adopted by the governing body of the Englewood Housing Authority, pursuant to N.J.A.C 5:31-2.3, on December 16, 2024.

Officer's Signature:			
Name:	Domingo Senande		
Title:	Executive Director		
Address:	111 West Street Englewood, New Jersey 07631		
Phone Number:	201-871-3451	Fax:	201-871-5908
E-mail address:	dsenande@ehahousing.org		

2025 CERTIFICATION OF AUTHORITY CAPITAL BUDGET / PROGRAM

Englewood Housing Authority


(Housing Authority Name)

Fiscal Year: January 01, 2025 to December 31, 2025

Place an "X" in the box for the applicable statement below:

☒ It is hereby certified that the Housing Authority Capital Budget/Program annexed hereto is a true the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, of governing body of the Englewood Housing Authority, on October 28, 2024.

☐ It is hereby certified that the governing body of the Englewood Housing Authority have elected **NOT** to adopt and Capital Budget/Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget by the governing body of the Englewood Housing Authority, for the following reason(s):

Officer's Signature:	 dsenande@ehahousing.org
Name:	Domingo Senande
Title:	Executive Director
Address:	111 West Street Englewood, New Jersey 07631
Phone Number:	201-871-3451
Fax Number:	201-871-5908
E-mail Address:	dsenande@ehahousing.org

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: _____

Englewood Housing Authority

Year Ending: _____

December 31, 2023

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

[Empty box for listing change orders]

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here ☒ and certify below.

dseanade@ehahousing.org

Date

12-17-24

40/28/2024

Clerk/Secretary to the Governing Body

[Signature]

Appendix to Budget Document

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD DECLARING ITS OFFICIAL INTENT TO REIMBURSE
EXPENDITURES FOR PROJECT COSTS RELATED TO CAPITAL
IMPROVEMENTS TO THE VINCENT K. TIBBS SENIOR CITIZEN BUILDING
FROM PROCEEDS OF TAX-EXEMPT BONDS**

RESOLUTION NO. 12-16-24 (3)

ADOPTED: DECEMBER 16, 2024

OFFERED BY: Chairwoman Galyan **SECONDED BY:** Vice Chairwoman Cobb

WHEREAS, the Housing Authority of the City of Englewood (the "Authority") is a public body corporate and politic, constituting an instrumentality of the State of New Jersey (the "State"), created by the City of Englewood (the "City") pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 *et seq.*, repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 *et seq.* (the "Act");

WHEREAS, the Authority owns and operates a residential rental public housing project for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert to Authority owned and operated multifamily housing under the Rental Assistance Demonstration program, P.L. 112-55 (2012) (the "RAD program"), administered by HUD;

WHEREAS, the Act authorizes the Authority to issue bonds, notes or other obligations (N.J.S.A. 40A:12A-16(5) and -29);

WHEREAS, in furtherance of the purposes of the Act, and in order to comply with the RAD program, the Authority proposes to issue one or more series of tax-exempt bonds, notes or other obligations in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds") and to apply the proceeds of the Bonds (i) to finance capital improvements to the Vincent K. Tibbs Senior Citizen Building, which is a housing project that is subject to the RAD program, and (ii) pay costs of issuance in connection therewith (collectively, the "Project"); and

WHEREAS, the Authority intends to undertake the Project; and

WHEREAS, the Authority intends to finance the Project with the Bonds, but may pay for certain costs of the Project ("Project Costs") prior to the issuance of the Bonds with funds of the Authority which are not proceeds of tax-exempt bonds or notes; and

WHEREAS, the Authority desires to preserve its right to treat an allocation of proceeds of the Bonds to the reimbursement of Project Costs paid prior to the issuance of the Bonds as an expenditure for such Project Costs to be reimbursed for purposes of

Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code").

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD as follows:

Section 1. The Authority reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Bonds with proceeds of its Bonds.

Section 2. This resolution is intended to be and hereby is a declaration of the Authority's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Bonds with the proceeds of a borrowing to be incurred by the Authority, in accordance with Treasury Regulations Section 1.150-2 with respect to tax-exempt bonds.

Section 3. The maximum principal amount of the Bonds expected to be issued to finance the Project is \$15,000,000.00.

Section 4. The Project Costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Bonds used to reimburse the Authority for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds," including "sinking funds," "pledged funds," or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations Section 1.148-1) of the Bonds or another issue of debt obligations of the Authority, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations Section 1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date the Project is placed in service or abandoned, but in no event more than 3 years after the original expenditure is paid.

Section 7. This resolution shall take effect upon the adoption hereof.

Recorded Vote

AYE

NO

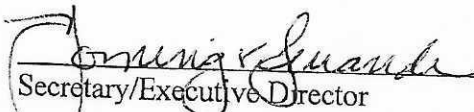
ABSTAIN

ABSENT

Chairwoman Glynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairwoman Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lee, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lemelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

THE FOREGOING IS A TRUE COPY OF A RESOLUTION ENTITLED, "RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO CAPITAL IMPROVEMENTS TO THE VINCENT K. TIBBS SENIOR CITIZEN BUILDING FROM PROCEEDS OF TAX-EXEMPT BONDS." ADOPTED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AT A REGULAR MEETING OF SUCH HOUSING AUTHORITY DULY CALLED AND HELD ON DECEMBER 16, 2024.


Secretary/Executive Director

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

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
CITY OF ENGLEWOOD ADOPTING A REVISED PROCUREMENT MANUAL

RESOLUTION NO. 12-15-24 (4)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairwoman Glynn

WHEREAS, the Housing Authority of the City of Englewood (the "Authority") is subject to both federal and state procurement laws and regulations; and

WHEREAS, with the adoption of 2 C.F.R. 200.318 et seq. the federal government substantially revised the procurement regulations which were formally codified in 24 C.F.R.85.36; and

WHEREAS, the U.S. Department of Housing and Urban Development has directed that public housing authorities amend their procurement policies to include the new regulations; and

WHEREAS, the attached procurement policy has been revised to include current applicable federal and state laws and regulations and provisions contained in 2 C.F.R. 200.318 et seq. as well as applicable procurement thresholds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY that it hereby approves and adopts the revised procurement policy in the form attached hereto.

ATTEST:


Domingo Senande
Executive Director


Katharine Glynn, Chairwoman

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

Aye
Aye
Aye
Aye
ABSENT

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 12-16-24 (5)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING CHANGE ORDERS IN THE SUM OF \$11,849.13
FOR THE CONTRACT FOR THE ELEVATOR AT VINCENT K. TIBBS SENIOR
CITIZEN BUILDING WITH CHAMPION ELEVATOR**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the elevator at Vincent K. Tibbs senior citizen building (the "Project") to **CHAMPION ELEVATOR** for the sum of \$1,105,352.00; and

WHEREAS, change order nos. 6, 8, 10 and 11 has been submitted for the project in the following amount for the work summarized on Exhibit A attached hereto:

A.	Addition	\$483.06	Change Order #6
B.	Addition	\$6,213.07	Change Order #8
C.	Addition	\$3,538.00	Change Order #10
D.	Addition	\$1,615.00	Change Order #11

WHEREAS, the total additional cost for the change orders nos. 6 through 11 is \$11,849.13 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Drill Construction Co., Inc. to \$1,117,201.13; and

WHEREAS, as per the memo dated December 3, 2024, prepared by Executive Director Senande, it is necessary to have the additional work performed due to unanticipated and unforeseen conditions of the infiltration in the PEI elevator pit discovered during the rehabilitation of the building; and


WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue a change order in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the contract with **CHAMPION ELEVATOR** for \$11,849.13 (Eleven Thousand Eight Hundred Forty-Nine and 13/100 Dollars) for change order nos. 6 through 11 as identified in Exhibit A attached hereto.


INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Correa

DATED: December 16, 2024


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

ENGLEWOOD HOUSING AUTHORITY

111 WEST STREET
ENGLEWOOD, NEW JERSEY 07631
Tel (201) 871-3451

RESOLUTION NO. 12-16-24 (6)

RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING CHANGE ORDERS IN THE SUM OF \$38,955.12 FOR THE CONTRACT FOR ELECTRICAL SYSTEM REPLACEMENT AND RELOCATION ABOVE THE FLOODPLAIN AT 111 WEST STREET WITH VANORE ELECTRIC, INC.

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for Electrical System Replacement and Relocation above the flood plain and related work at 111 West Street (the "Project") to Vanore Electric, Inc. for the sum of \$1,370,800.00; and

WHEREAS, change orders nos. 7 through 10 have been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

A.	Addition	\$ 2,277.00	Change Order #7
B.	Addition	\$ 21,104.84	Change Order #8
C.	Addition	\$ 7,178.28	Change Order #9
D.	Addition	\$ 8,395.00	Change Order #10; and

WHEREAS, the total additional cost for the change orders is \$38,955.12 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Vanore Electric, Inc. to \$1,409,755.12; and

WHEREAS, as per the memo dated December 9, 2024, prepared by Executive Director Senande it is necessary to have the additional work performed due to unanticipated and unforeseen conditions discovered during the rehabilitation of the building; and

WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Vanore Electric Corp. \$38,955.12 (Thirty-Eight Thousand, nine hundred fifty-five dollars and twelve cents) for change order nos. 7 through 10 as identified on

Exhibit A attached hereto.

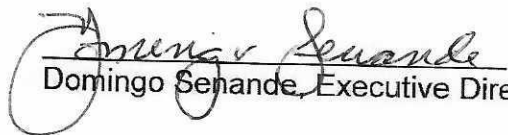
INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Chairwoman Glynn

DATED: December 16, 2024


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

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

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING EXECUTIVE DIRECTOR DOMINGO SENANDE AS FUND
COMMISSIONER FOR THE NJPHA JOINT INSURANCE FUND

RESOLUTION NO. 12-16-2024 (1)


OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Lee

WHEREAS, the Englewood Housing Authority (member) is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2025.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 16, 2024.


Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

November 15, 2024

☐ Direct Inquiries to : Tracy Lopez

2025 PROXY

I, DOMINGO SENAIDE, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the ENGLEWOOD Housing Authority, do hereby grant my irrevocable proxy for the 2025 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

Domingo Senaide (Signature)

DOMINGO SENAIDE (Printed Name)

12-17-24 (Date)

Commissioner to the Joint Insurance Fund from

ENGLEWOOD Housing Authority

____ Non-Profits (if applicable)

Please return this form by January 3, 2025:

Email: skrolian@permainc.com OR

Fax #201-881-7633

Mail: Perma Risk Management Services

9 Campus Drive, Suite 216

Parsippany, NJ 07054

Attn: Tracy Lopez/ Steven Krolian

78

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

November 15, 2024

☐ Direct Inquiries to : Tracy Lopez

2025 PROXY

I, Domingo Senande, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the ENGINEERED MANAGEMENT SERVICES, ENGINEERED Housing Authority, do hereby grant my irrevocable proxy for the 2025 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

Domingo Senande (Signature)
Domingo Senande (Printed Name)
12-17-24 (Date)

Commissioner to the Joint Insurance Fund from

EMS ENGINEERED Housing Authority

____ Non-Profits (if applicable)

Please return this form by January 3, 2025:

Email: skrolian@permainc.com OR
Fax #201-881-7633
Mail: Perma Risk Management Services
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Attn: Tracy Lopez/ Steven Krolian

New Jersey Public Housing Authority Joint Insurance Fund
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Telephone (201) 881-7632 Fax (201) 881-7633

November 15, 2024

☐ Direct Inquiries to : Tracy Lopez

2025 PROXY

I, Domingo Senande, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the Westwood Gardens, Englewood Housing Authority, do hereby grant my irrevocable proxy for the 2025 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

Domingo Senande (Signature)
Domingo Senande (Printed Name)
12-17-24 (Date)

Commissioner to the Joint Insurance Fund from
Westwood
Gardens, Englewood Housing Authority

Non-Profits (if applicable)

Please return this form by January 3, 2025:

Email: skrolian@permainc.com OR
Fax #201-881-7633
Mail: Perma Risk Management Services
9 Campus Drive, Suite 216
Parsippany, NJ 07054
Attn: Tracy Lopez/ Steven Krolian

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

RESOLUTION NO. 12-16-2024 (8)

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

OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Correa

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

EHA Operating –	5271
E.H.M.S., Inc. –	2813
Foti –	2920
Section 8 –	15930
Westmoor Gardens –	9081

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 December 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 December.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

At the Board Meeting of December 16, 2024 (9) upon roll call of Commissioners present, all voted "Aye" and Resolution December 16, 2024 (9) as carried.