



BOARD MEETING AGENDA

January 27, 2025

****CALL TO ORDER****

7:00 P.M.

- Board Meeting December 16, 2024, minutes, and resolution 1-27-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
1-27-25 (2)	Resolution of the Housing Authority of the City of Englewood Concerning Review of the Findings of the Local Finance Board made at a Meeting said Board on November 13 th , 2024, in Accordance with the Provisions of N.J.S.A. 40A:5A-7 with Respect to a Proposed Financing to Provide for the Issuance of Housing Revenue Bonds	8
1-27-25 (3)	Resolution Authorizing the Issuance and Sale by the Housing Authority of the City of Englewood of its Housing Revenue Bond, Series 2025, in the principal amount not to exceed \$15,000,000, and Authorizing and Approving the Execution and Delivery of Agreements and Related Instruments and Determining other Matters in Connection Therewith	16
1-27-25 (4)	Resolution of the Englewood Housing Management Services, Inc. Approving the Terms of the Amended and Restated Property Leasing and Management Agreement	21
1-27-25 (5)	Resolution for the LAN Service Agreement	36
1-27-25 (6)	Resolution for Architectural/Engineering Services for Window Replacement at the Vincent K. Tibbs Senior Building	39
1-27-25-(7)	Resolution for Apartment Renovations in Vincent K. Tibbs Senior Building for Alternates to be awarded to Javier Construction	43

1-27-25 (8)	Resolution for Debris Removal and Cleaning at 145, 155, 165, 175 West Street, 4 and 8 Slocum Avenue, 167-169 Morse Place, and 115 Humphrey Street units A and F	44
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- Bill and Claims

Resolution #	Resolution Description	Page
1-27-25 (9)	January Bills and Claims Resolution	56

- Old Business

- New Business

- Adjourn