

Minutes of the October 28, 2024, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:02 PM by Chairwoman Glynn via Zoom. The Executive Director complied with the Open Public Meetings Act and stated that adequate notice of this meeting was publicly advertised, and a notice of the date, time and place of this meeting was sent to the Bergen Record and Star Ledger newspapers and a copy was sent to the City Clerk and posted on the City's officially designated bulletin board.

Roll call:

Chairwoman Glynn	Present
Vice Chairwoman Cobb	Absent
Commissioner Correa	Present
Commissioner Gurfein	Absent
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corrison, Esq.	Present

Minutes

A motion was made by Chairwoman Glynn and seconded by Commissioner Lee to approve the minutes of the October 7, 2024 Board Meeting. The motion carried with all in favor.

Executive Director's Report

- The Vincent K. Tibbs Senior Building apartment renovation project, which was approved by the Board at the last meeting, has begun. EHA hired POP, an Englewood-based non-profit, to assist in cleaning out the apartments so that the contractor can begin demolition.
- The Westmoor Gardens waiting will be opened from Monday, November 11th through Monday, November 18th. Applicants will be able to receive onsite afterhours support if needed on Wednesday, November 13th from 5-7pm and Saturday, November 16th from 9am-noon. EHA will select 25 applicants by lottery for each bedroom category. Englewood residents receive a preference.

Public Comments

There was no one from the public present to provide public comment.

Resolutions

A motion was made by Chairwoman Glynn and seconded by Commissioner Lemelle to authorizing an application to the Local Finance Board in connection with the issuance of \$15M in housing revenue bonds. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Lee to approve the introduced EHA NJ annual budget for calendar year 2025. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa to approve the HUD annual budget for calendar year 2025. The motion carried with all in favor.

A motion was made by Commissioner Lee and seconded by Chairwoman Glynn to approve the Englewood Housing Management Services, Inc. 2025 budget. The motion carried with all in favor.

A motion was made by Chairwoman Glynn and seconded by Commissioner Lemelle to approve the John J. Foti 2025 budget. The motion carried with all in favor.

A motion was made by Chairwoman Glynn and seconded by Commissioner Correa to approve the Westmoor Gardens, Inc. 2025 budget. The motion carried with all in favor.

A motion was made by Commissioner Lee and seconded by Commissioner Lemelle to approve an office lease extension at 10 West Ivy Lane. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa to approve the budget the staff's year-end celebration. The motion carried with all in favor.

A motion was made by Chairwoman Glynn and seconded by Commissioner Lemelle to approve \$12,630.22 in net change orders (#16 through #23). The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa to approve the bills and claims for the month of October. The motion carried with all in favor.

Old/New Business

None.

Adjournment

A motion was made by Commissioner Lemelle and seconded by Commissioner Lee to adjourn the meeting at 7:50 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director