

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

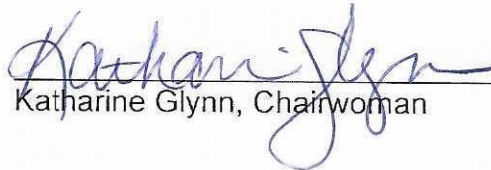
RESOLUTION NO. 4-28-2025 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
March 24, 2025
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 March 24, 2025, Board Meeting minutes.


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
Aye

At the Board Meeting of April 28, 2025 (1) upon roll call of Commissioners
present, all voted "Aye" and Resolution April 28, 2025 (1) as carried.

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

RESOLUTION NO. 4-28-25 (2)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$321,006.40
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no. 8 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A.	Addition	\$ 321,006.40	Change Order # 8
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WHEREAS, the total additional cost for the change order is \$321,006.40 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Javier Construction Corporation to \$7,196,006.40; and

WHEREAS, as per the memo dated March 31, 2025, submitted by Coppa Montalbano Architects and approved 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

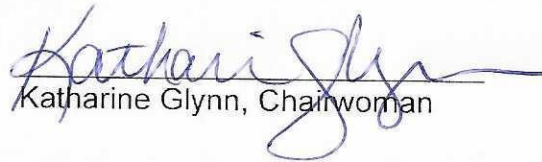
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Javier Construction Corporation for \$321,006.40 (Three Hundred Twenty-One Thousand Six and 40/100 Dollars) for change order no. 8 as identified in Exhibit A attached hereto.


INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Commissioner Correa

DATED: April 28, 2025


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
Aye

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111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 4-28-2025 (3)

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

OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Lemelle

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

EHA Operating –	5383
E.H.M.S., Inc. –	2833
Foti –	2941
Section 8 –	16016
Westmoor Gardens –	9256

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 April 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 April.

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
Aye

At the Board Meeting of April 28, 2025 (3) upon roll call of Commissioners present, all voted "Aye" and Resolution April 28, 2025 (3) as carried.