

## Minutes of April 28, 2025, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:04PM 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	Present
Commissioner Correa	Present
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corriston, Esq.	Present

### Minutes

A motion was made by Commissioner Lee and seconded by Vice Chairwoman Cobb to approve the minutes of the March 24, 2025, Board Meeting. The motion carried with all in favor.

### Executive Director's Report

#### Vincent K. Tibbs Senior Building

- EHA successfully closed on the previously approved \$15M loan. The rehabilitation of the Vincent K. Tibbs Senior Building is now fully funded.
- The roof replacement project has begun.
- The window replacement project is out to bid. The bid opening is currently scheduled for May 2nd.
- EHA has not yet come to an agreement on the price of the furniture and therefore a resolution is not on for consideration this month. EHA is attempting to secure GSA pricing (federal pricing) which is less than the State contract pricing. EHA has another meeting with the furniture vendor this week.
- EHA has extended its lease for temporary office space through the end of July.
- As a reminder, Commissioners must file a Financial Disclosure form by the end of April. Failure to submit the form will result in a financial penalty from the State.

#### Other Properties

- There are no vacancies.

### **Public Comments**

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

### **Resolutions**

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa to approve the adoption of the resolution authorizing a change order in the sum of \$321,026.40 (kitchen cabinet replacement) for the contract for apartment renovations at Vincent K. Tibbs Senior Building with Javier Construction Corporation. The motion carried with all in favor.

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

### **Old Business**

N/A

### **New Business**

There was a discussion about the potential negative impact of President Trump's proposed budget on Section 8 housing assistance.

### **Adjournment**

A motion was made by Commissioner Lemelle and seconded by Vice Chairwoman Cobb to adjourn the meeting at 7:30 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande  
Executive Director