

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

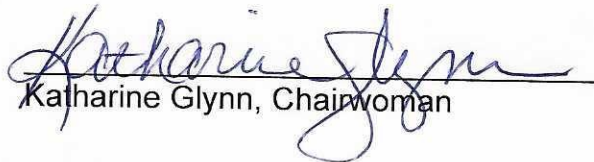
RESOLUTION NO. 10-27-2025 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
SEPTEMBER 15, 2025
BOARD OF COMMISSIONERS MEETING

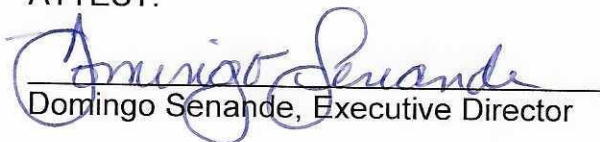
OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

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

To approve September 15, 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

Absent
Aye
Aye
Aye
Aye

At the Board Meeting of October 27, 2025 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2025 (1) as carried.

2026 HOUSING AUTHORITY BUDGET RESOLUTION

Resolution No. 10-27-25 (2)
Englewood Housing Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

OFFERED BY: Commissioner Lemelle SECONDED BY: Commissioner Lee

WHEREAS, the Annual Budget for Englewood Housing Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Englewood Housing Authority at its open public meeting of October 28, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,837,060.00, Total Appropriations including any Accumulated Deficit, if any, of \$18,576,346.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority, at an open public meeting held on October 28, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Englewood Housing Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 15, 2025.

[Signature]
(Secretary's Signature)

10/27/25
(Date)

Governing Body Recorded Vote

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

Resolution No. 10-27-25 (3)

OFFERED BY: Commissioner Lemelle

SECONDED BY: Commissioner Correa

PHA Board Resolution
Approving Operating Budget

**U.S. Department of Housing and
Urban Development**
Office of Public and Indian Housing

OMB Approval No. 2577-0029 (exp. 04/30/2027)

Public reporting burden for this collection of information is estimated to average 136.2 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, completing the operating budget and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information including suggestions for reducing this burden, to the Reports Management Officer, QDAM, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410. When providing comments, please refer to OMB Approval No. 2577-0029. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed and budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating budget adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA complies with HUD prescribed procedures. PHA boards must approve the operating budget and HUD requires boards to certify their approval through this form. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Englewood Housing Authority PHA Code: NJ055

PHA Fiscal Year Beginning 1/1/2026 Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

- ☒ Operating Budget approved by Board resolution on: DATE 10/27/2025
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct.

WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012; 31 U.S.C. § 3729, 3802).

Print Board Chairperson's Name: <u>CHAIRMAN KATHARINE GRYNN</u>	Signature: <u>Katharine Grynn</u>	Date: <u>10-27-25</u>
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Previous editions are obsolete

Form HUD-52574

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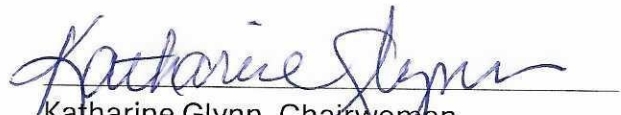
RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ENGLEWOOD HOUSING MANAGEMENT
SERVICES, INC. 2026 BUDGET

RESOLUTION NO 10-27-25 (4)

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 the Englewood Housing Management Services 2026 budget.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Sam Lee, Jr.	<u>Aye</u>
Commissioner Zackarie Lemelle	<u>Aye</u>

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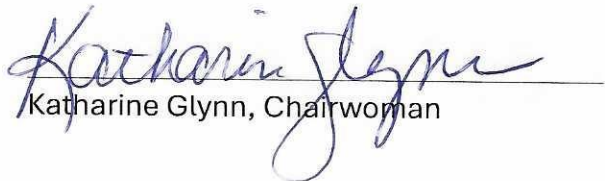
RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE JOHN J. FOTI 2026 BUDGET

RESOLUTION NO 10-27-25 (5)

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 the John J. Foti 2026 budget.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Sam Lee, Jr.	<u>Aye</u>
Commissioner Zackarie Lemelle	<u>Aye</u>

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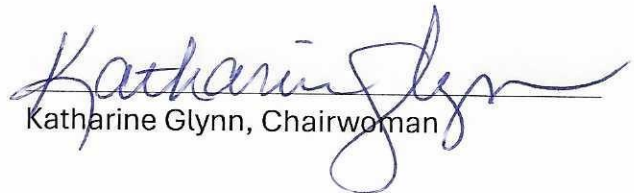
RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING WESTMOOR GARDENS, INC. 2026 BUDGET

RESOLUTION NO 10-27-25 (6)

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 the Westmoor Gardens, Inc. 2026 budget.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Sam Lee, Jr.	<u>Aye</u>
Commissioner Zackarie Lemelle	<u>Aye</u>

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Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2024**

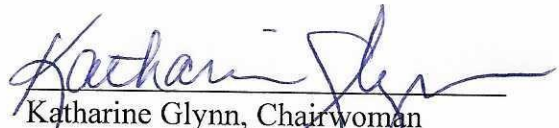
RESOLUTION NO. 10-27-25 (7)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Lee

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

WHEREAS, the Westmoor Gardens audit per the attached copy was reviewed
and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of
Commissioners of the Housing Authority of the City of Englewood approves the audit for
the fiscal year ending 2024.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

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

Absent
Aye
Aye
Aye
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE STAFF'S YEAR-END CELEBRATION

RESOLUTION NO. 10-27-2025 (8)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

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

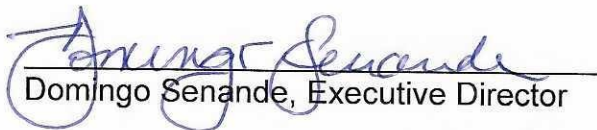
WHEREAS, the Englewood Housing Authority is in the process of planning their
staff's year-end celebration; and

WHEREAS, the Authority will only permit \$85.00 per person to be paid via non-
federal funds; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the
Englewood Housing Authority authorizes a fee not to exceed \$85.00 per person.


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

Absent
Aye
Aye
Aye
Aye

At the Board Meeting of 10-27-2025 (8) upon roll call of Commissioners present,
all voted "Aye" and Resolution 10-27-2025 (8) as carried.

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RESOLUTION NO. 10-27-2025 (9)

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

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Lee

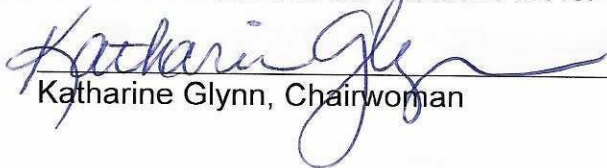
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	5517
E.H.M.S., Inc. –	2857
Foti –	2973
Section 8 –	16112
Westmoor Gardens –	9484

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 September 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 list for the period of September.


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

Absent
Aye
Aye
Aye
Aye

At the Board Meeting of October 27, 2025 (9) upon roll call of Commissioners present, all voted "Aye" and Resolution October 27, 2025 (9) as carried.