

Minutes of March 23, 2026, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:05 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	Present
Commissioner Correa	Present
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Absent
Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Vice Chairwoman Cobb and seconded by Chairwoman Glynn to approve the minutes of the February 23, 2026, Board Meeting. The motion carried with all in favor.

Executive Director's Report

Vincent K. Tibbs Senior Building

- EHA continues to work towards obtaining the Certificate of Occupancy in April.
- FEMA's final \$1.8M payment towards repairs was received in March.

Public Comments

N/A

Resolutions

A motion was made by Chairwoman Glynn and seconded by Commissioner Correa to authorize the termination of the public housing annual contributions contract (ACC) with the U.S. Department of Housing and Urban Development (HUD) and confirming that all

closeout requirements of the Rental Assistance Demonstration (RAD) program have been met. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Chairwoman Glynn to authorize change order number 6 in the sum of \$14,352.65 (re-route electrical feeder and provide a new pole light) for the contract for landscape improvements at the Vincent K. Tibbs Senior Building with Drill Construction Co. Inc. The motion carried with all in favor.

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Lemelle to authorize the FYE 2024 annual SEMAP certification Form 52648. The motion carried with all in favor.

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

Old Business

N/A

New Business

Vice Chairwoman Cobb led a discussion regarding follow up questions relative to the Bills and Claims for the window replacement project. The Vice Chairwoman also comment positively on the quality of the work being performed.

Vice Chairwoman Cobb led a discussion regarding the Rock Creek/Park View properties in Englewood. The Englewood Housing Authority only administers the property's vouchers but does not own or manage the property nor does it oversee their waiting list. A private for-profit entity owns the property, and they hire a third-party property management company to oversee the sites.

Adjournment

A motion was made by Commissioner Lemelle and seconded by Vice Chairwoman Cobb to adjourn the meeting at 7:35 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director