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

RESOLUTION NO. 05- 03- 2016 (1)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Correa

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

To approve the March 28, 2016 Board Meeting minutes.

Bruce Kane, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D. Jones	Absent
Commissioner Charles Moche	Aye

At the Board Meeting of May 3 , 2016 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution May 3, 2016 (1) as carried.

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

RESOLUTION NO. 05-03-2016 (2)

OFFERED BY: Chairman Kane
SECONDED BY: Commissioner Dermansky

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

Whereas, the Englewood Housing Authority's contract for the exercise classes for the Tibbs Seniors has expired on April 30, 2016; and

Whereas, Mr. Patrick Schoeneborn has submitted a proposal as follows:

$75.00 per class, twice a week (Wednesday and Friday); and

Whereas, the Executive Director, Mr. Senande has proposed to award a contract to Mr. Patrick Shoeneborn for the Tibbs Seniors exercise classes; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioner of the Englewood Housing Authority authorize the award of a contract to Mr. Patrick Schoeneborn for the amount of $75.00 per class, twice a week for the Tibbs Seniors.

1 yr Contract

Bruce Kane, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D. Jones	Absent
Commissioner Charles Moche	Aye

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

RESOLUTION NO. 05 – 03 - 2016 (3)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Dermansky

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

WHEREAS, by Resolution # 03-28-2016 (6) the Housing Authority did hire a new Executive Director, Mr. Domingo Senande; and

WHEREAS, at the request of the Personnel Committee, General Counsel Terrence J. Corriston has prepared a one year contract in the form attached hereto; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorizes the execution of the employment contract attached hereto.

Bruce Kane, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D. Jones	Absent
Commissioner Charles Moche	Aye

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel. (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 05-03-2016 (4)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Dermansky

WHEREAS, the Englewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its representative to said FUND; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande, Executive Director as its FUND COMMISSIONERS for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2016.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON **MAY 3, 2016**.

ATTEST:
Domingo Senande, Executive Director

Bruce Kane, Chairman

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D.Jones	Absent
Commissioner Charles Moche	Aye

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29 AND N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE ISSUANCE OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS (RENTAL ASSISTANCE DEMONSTRATION PROJECT), SERIES 2016, AND AUTHORIZING AND APPROVING CERTAIN MATTERS IN CONNECTION THEREWITH.

RESOLUTION NO. 03-05-2016 (5)

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Dermansky

WHEREAS, the Housing Authority of the City of Englewood (the "Authority") is a public body corporate and politic, constituting an instrumentality of the State of New Jersey (the "State"), created by the City of Englewood (the "City") pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 *et seq.*, repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 *et seq.* (the "Act");

WHEREAS, the Authority owns and operates residential rental public housing projects, for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert to Authority owned and operated multifamily housing under the Rental Assistance Demonstration program, P.L. 112-55 (2012) ("RAD"), administered by HUD;

WHEREAS, the Authority will submit applications for HUD approval of its physical needs assessment ("PNA") and the Authority's financing plan;

WHEREAS, the Act authorizes the Authority to issue bonds (N.J.S.A. 40A:12A-16(5) and -29);

WHEREAS, in furtherance of the purposes of the Act, and in order to comply with requirements of the RAD program, the Authority proposes to issue one or more series of bonds in an aggregate principal amount not to exceed $1,500,000 (the "Bonds") and to apply the proceeds of the Bonds (i) to finance capital improvements to the housing projects that are subject to the RAD program, and reserves relating thereto, (ii) to refund existing debt with respect to the housing projects that are subject to the RAD program, and/or (iii) pay costs of issuance in connection therewith (collectively, the "Project");

WHEREAS, the Bonds, when issued, will be special and limited obligations of the Authority, and neither the City, nor any political subdivision thereof (other than the Authority, but solely to the extent of the trust estate as defined in the Bond Resolution (defined below)), will be obligated to pay the principal or redemption price of, or interest on, the Bonds, and

neither the faith and credit nor the taxing power of the City or any political subdivision thereof will be pledged to the payment of the principal or redemption price of, or interest on, the Bonds;

WHEREAS, the Bonds will be issued pursuant to the terms of the Act, other applicable law and agreements and a resolution to be adopted by the Authority prior to the issuance of the Bonds (collectively, together with any amendments or supplements, the "Bond Resolution"); and

WHEREAS, the Authority's ability to issue the Bonds requires authorization of certain matters and certain actions to be undertaken by the Authority officials, officers and professionals, including, but not limited to, the preparation and submission of an application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board"), and

WHEREAS, the Authority desires to conduct a private sale of the Bonds in an aggregate amount not to exceed $1,500,000 to provide funds to undertake the Project, and desires to make application to the Local Finance Board for (i) the applicable project financing review required pursuant to the provisions of the Local Authorities Fiscal Control Law, specifically N.J.S.A. 40A:5A-6, and (ii) the approval of the private sale of the Bonds pursuant to the Act, specifically N.J.S.A. 40A: 12A-29(a); and

WHEREAS, the Authority believes that:

(a) it is in the public interest to accomplish the Project;

(b) the Project is for the health, welfare, convenience or betterment of the inhabitants of the City;

(c) the amounts to be expended for the Project is not unreasonable or exorbitant; and

(d) the Project is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood, in the County of Bergen, New Jersey, as follows:

Section 1. The preparation and submission of an application to the Local Finance Board (the "Application") is hereby authorized and directed to be made by the Authority's Financial Advisor and Bond Counsel and other officials, officers and professionals of the Authority, including, but not limited to, the Executive Director, Vice Chairman, the Secretary, the Assistant Secretary, the Authority's Auditor, and the Authority's General Counsel, and along with other representatives of the Authority, are each hereby authorized and directed to represent the Authority in matters pertaining to such Application.

Section 2. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided in the applicable New Jersey Statutes.

Section 3. The Authority's Secretary or Assistant Secretary is hereby directed to prepare and file a certified copy of this resolution with the Local Finance Board Application.

Section 4. This Resolution shall take effect immediately.

Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
Chairman Bruce Kane	✓			
Vice Chairman Ira Dermansky	✓			
Commissioner Raymond Aspinwall	✓			
Commissioner Raul Correa	✓			
Commissioner Jennifer Johnson-Rothman				✓
Commissioner Carla D. Jones				✓
Commissioner Charles Moche	✓			

The foregoing is a true copy of a resolution adopted by the Commissioners of the Housing Authority of the City of Englewood, in the County of Bergen, New Jersey at a regular meeting duly called and held on May 3, 2016.

Domingo Senande, Secretary

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

RESOLUTION NO. 05 – 03 - 2016 (6)

OFFERED BY: Commissioner Moche
SECONDED BY: Commissioner Correa

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

WHEREAS, the Executive Director, Maria Iwano, retired effective April 1, 2016; and

WHEREAS, the Housing Authority did hire an new Executive Director, Mr. Domingo Senande; and

WHEREAS, in the midst of the transition ~~three~~ Four employees, Rita Estella, Bookkeeper, Manny Tapia, Maintenance Supervisor, Zoila Borda, Section 8 Supervisor and Laura Menoni, Administrative Assistant took responsibility of the office work; and

WHEREAS, in recognition of their diligent work and dedication, Chairman Bruce Kane recommends they all receive a bonus in the amount of $300.00 each; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorizes the approval of compensating Rita Estella, Bookkeeper, Manny Tapia, Maintenance Supervisor, Zoila Borda, Section 8 Supervisor and Laura Menoni, Administrative Assistant $300.00 per employee.

Bruce Kane, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D. Jones	Absent
Commissioner Charles Moche	Aye

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

RESOLUTION NO. 05 - 03 - 16 (7)

OFFERED BY: Chairman Kane
SECONDED BY: Commissioner Dermansky

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

WHEREAS, the Englewood Housing Authority authorized in Resolution No. 12-21-15 (3) an amount of not to exceed $100,0000.00 for the replacement of heating elements at Westmoor Gardens; and

WHEREAS, the Englewood Housing Authority also authorized in Resolution No. 02-22-16 (2) an additional amount not to exceed $50,000.00; and

WHEREAS, the Authority is requesting approval of a newly proposed additional amount not to exceed $50,000.00 for the replacement of heating elements at Westmoor Gardens; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioner of the Englewood Housing Authority authorizes the proposed additional amount of not to exceed $50,000.00.

Bruce Kane, Chairman

ATTEST:
Domingo Senande, Executive Director

Chairman Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D.Jones	Absent
Commissioner Charles Moche	Aye

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 05 – 03 – 2016 (8)

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

OFFERED BY: Chairman Kane
SECONDED BY: Commissioner Dermansky

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

E.H.M.S. –	001224
Foti-	001246
Tibbs –	002338 *
Revolving -	002455
W.G. -	002950 *

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 on the attached listing for the period of April.

Bruce Kane, Chairman

ATTEST:

Domingo Senande, Executive Director

Commissioner Bruce Kane	Aye
Vice Chairman Ira Dermansky	Aye
Commissioner Raymond Aspinwall	Aye
Commissioner Raul Correa	Aye
Commissioner Jennifer Johnson-Rothman	Absent
Commissioner Carla D. Jones	Absent
Commissioner Charles Moche	Aye

* Added checks were tabled