

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

RESOLUTION NO. 2-23-2026 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
JANUARY 26, 2026
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Commissioner Lee
SECONDED BY: Vice Chairwoman Lee

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

To approve January 26, 2026, Board Meeting minutes.

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
Absent

At the Board Meeting of February 23, 2026 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 23, 2026 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY
111 West Street
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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO TOTAL FIRE PROTECTION FOR THE
PURCHASE OF 66 FIRE EXTINGUISHERS WITH CABINETS FOR VINCENT K.
TIBBS SENIOR BUILDING**

RESOLUTION NO. 02-23-2026 (2)

OFFERED BY: Commissioner Lee
SECONDED BY: Vice Chairwoman Cobb

WHEREAS, the Housing Authority of the City of Englewood requires the purchase of 66 fire extinguishers with cabinets; and

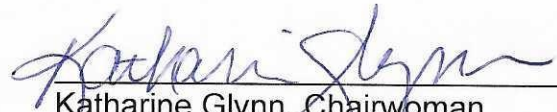
WHEREAS, in accordance with its procurement policy, the Housing Authority did solicit price quotes and did receive two on November 21, 2025; and

WHEREAS, the Authority reviewed the offers and determined that **TOTAL FIRE PROTECTION** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references, the Housing Authority recommends that **TOTAL FIRE PROTECTION** be awarded a contract in the amount of **\$15,772.95 (Fifteen Thousand Seven Hundred Seventy-Two and 95/100 Dollars)** for the purchase of 66 fire extinguishers with cabinets; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo Senande, to execute a contract for the purchase of 66 fire extinguishers with cabinets be awarded to **TOTAL FIRE PROTECTION** in the amount of **\$15,772.95 (Fifteen Thousand Seven Hundred Seventy-Two and 95/100 Dollars)**; and

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Katharine Glynn, Chairwoman

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb

Aye
Aye

ATTEST:


Domingo Senande, Executive Director

Commissioner Raul Correa
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Absent

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

RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$25,553.00
FOR THE CONTRACT GENERAL CONSTRUCTION FOR WINDOW REPLACEMENT
AND FAÇADE REPAIR AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH
Kaneo Systems, Inc.

RESOLUTION NO. 02-23-26 (3)

OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Correa

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for General Construction for window replacement and façade repair at Vincent K. Tibbs senior citizen building (the "Project") to Kaneo Systems, Inc. for the sum of \$2,324,000.00; and

WHEREAS, change order no. 1 has been submitted for the project in the following amount for the work summarized in Exhibit A attached hereto:

#A. Additional \$25,553.00 Change Order #1

WHEREAS, the total additional cost for the change order is \$25,553.00 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change orders will increase the total contract with Drill Construction Co., Inc. to \$2,349,553.00; and

WHEREAS, as per the memo dated January 21, 2026, prepared 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

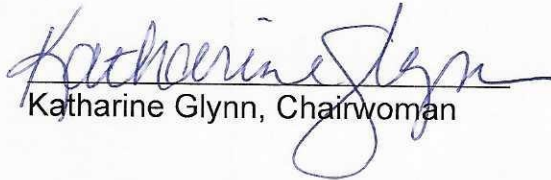
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Kaneo Systems, Inc. for \$25,553.00 (Twenty-Five Thousand Five Hundred Fifty-Three and 00/100 Dollars) for change order no. 1 as identified in Exhibit A attached hereto.

INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Correa

DATED: February 23, 2026


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
Absent

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RESOLUTION NO. 02-23-2026 (4)

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

OFFERED BY: Chairwoman Glynn
SECONDED BY: Commissioner Correa

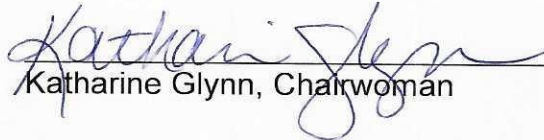
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	Check# 5686
E.H.M.S., Inc. –	Check# 2879
Foti –	Check# 3000
Section 8 –	Check# 16207
Westmoor Gardens –	Check# 9664

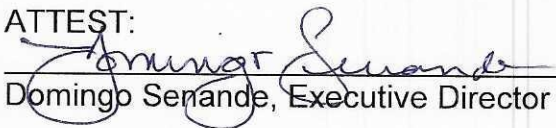
were reviewed and found acceptable as amended at the meeting.

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 February 1st through 28th.

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 February.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Serande, Executive Director

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

Aye
Aye
Aye
Aye
Absent

At the Board Meeting of February 23, 2026 (4) upon roll call of Commissioners present, all voted "Aye" and Resolution February 23, 2026 (4) as carried.