

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

RESOLUTION NO. 1-26-2026 (1)

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

OFFERED BY: Chairwoman Glynn

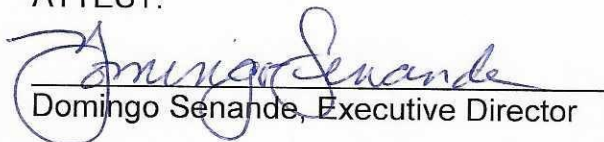
SECONDED BY: Commissioner Correa

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

To approve December 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

Aye
Aye
Aye
Aye
Absent Aye

At the Board Meeting of January 26, 2026 (1) upon roll call of Commissioners
present, all voted "Aye" and Resolution January 26, 2026 (1) as carried.

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RESOLUTION NO. 01-26-26 (2)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$4,622.44
FOR THE CONTRACT FOR LANDSCAPE IMPROVEMENTS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the landscape improvements at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$834,000.00; and

WHEREAS, change order no. 2 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$4,622.44 Change Order #2

WHEREAS, the total additional cost for the change order is \$4,622.44 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 \$838,622.44; and

WHEREAS, as per the memo dated December 12, 2025, 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 Drill Construction Co., Inc. for \$4,622.44 (Four Thousand Six Hundred Twenty-Two and 44/100 Dollars) for change order no. 2 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Commissioner Correa

DATED: January 26, 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
Aye

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RESOLUTION NO. 01-26-26 (3)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$27,672.83
FOR THE CONTRACT FOR LANDSCAPE IMPROVEMENTS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for the landscape improvements at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$834,000.00; and

WHEREAS, change order no. 5 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$27,672.83 Change Order #5

WHEREAS, the total additional cost for the change order is \$27,672.83 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 \$861,672.83; and

WHEREAS, as per the memo dated December 12, 2025, 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 Drill Construction Co., Inc. for \$27,672.83 (Twenty-Seven Thousand Six Hundred Seventy-Two and 83/100 Dollars) for change order no. 5 as identified in Exhibit A attached hereto.

INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Vice Chairwoman Cobb

DATED: January 26, 2026


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
Aye

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RESOLUTION NO. 01-26-26 (4)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$72,024.68
FOR THE CONTRACT FOR BASEMENT, FIRST FLOOR AND SIXTH FLOOR
RECONSTRUCTION AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH
DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for basement, first floor and sixth floor reconstruction at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 57 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$72,024.68 Change Order #57

WHEREAS, the total additional cost for the change order is \$72,024.68 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 \$6,586,024.68; and

WHEREAS, as per the memo dated November 7, 2025, 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 Drill Construction Co., Inc. for \$72,024.68 (Seventy-Two Thousand Twenty Four and 68/100 Dollars) for change order no. 57 as identified in Exhibit A attached hereto.

INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Correa

DATED: January 26, 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
Aye

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RESOLUTION NO. 01-26-26 (5)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$22,915.89
FOR THE CONTRACT FOR BASEMENT, FIRST FLOOR AND SIXTH FLOOR
RECONSTRUCTION AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH
DRILL CONSTRUCTION CO., INC.**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for basement, first floor and sixth floor reconstruction at Vincent K. Tibbs senior citizen building (the "Project") to Drill Construction Co., Inc. for the sum of \$6,514,000.00; and

WHEREAS, change order no. 62 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$22,915.89 Change Order #62

WHEREAS, the total additional cost for the change order is \$22,915.89 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 \$6,536,915.89; and

WHEREAS, as per the memo dated January 19, 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 Drill Construction Co., Inc. for \$22,915.89 (Twenty-Two Thousand Nine Hundred Fifteen and 89/100 Dollars) for change order no. 62 as identified in Exhibit A attached hereto.

INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Lemelle

DATED: January 26, 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
Aye

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RESOLUTION NO. 01-26-26 (6)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$20,678.75
FOR THE CONTRACT GENERAL CONSTRUCTION FOR ROOF REPLACEMENT
AT VINCENT K. TIBBS SENIOR CITIZEN BUILDING WITH VMG GROUP**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for General Construction for Roof Replacement at Vincent K. Tibbs senior citizen building (the "Project") to VMG Group for the sum of \$505,000.00; and

WHEREAS, change order no. 3 has been submitted for the project in the following amount for the work summarized in Exhibit A attached hereto:

#A. Additional \$20,678.75 Change Order #3

WHEREAS, the total additional cost for the change order is \$20,678.75 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 \$525,678.75; and

WHEREAS, as per the memo dated January 8, 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 Drill Construction Co., Inc. for \$20,678.75 (Twenty Thousand Six Hundred Seventy-Eight and 75/100 Dollars) for change order no. 3 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lee

SECONDED BY: Commissioner Lemelle

DATED: January 26, 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
Aye

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RESOLUTION NO. 01-26-2026 (7)

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

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Lee

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

EHA Operating –	Check# 5639
E.H.M.S., Inc. –	Check# 2873
Foti –	Check# 2993
Section 8 –	Check# 16182
Westmoor Gardens –	Check# 9612

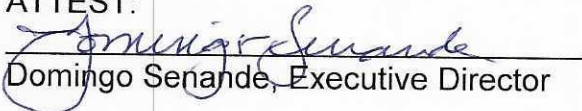
were reviewed and found acceptable as amended at the meeting.

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 January 1st through 31st.

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 January.


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
Aye

At the Board Meeting of January 26, 2026 (7) upon roll call of Commissioners present, all voted "Aye" and Resolution January 26, 2026 (7) as carried.