

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

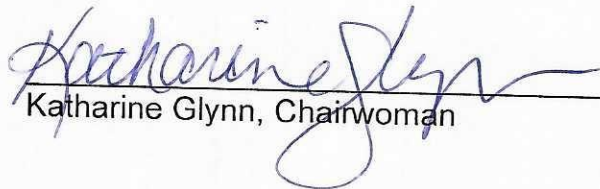
RESOLUTION NO. 3-23-2026 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
FEBRUARY 23, 2026
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairwoman Glynn

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

To approve February 23, 2026, 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
Absent
Aye

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

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RESOLUTION NO. 03-23-2026 (2)

OFFERED BY: Chairwoman Glynn

SECONDED BY: Commissioner Correa

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING AND REQUESTING 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

WHEREAS, the Englewood Housing Authority (the "Authority") previously operated 152 low-income public housing units known as Vincent K. Tibbs Senior Citizen Building, known as public project number NJ055 under the Department of Housing and Urban Development (HUD) public housing program; and

WHEREAS, said public housing program was governed by the terms of an Annual Contributions Contract (ACC); and

WHEREAS, the Authority has completed the conversion of all of its formerly public housing units under the Rental Assistance Demonstration (RAD) Program; and

WHEREAS, the Authority has met all of the requirements for closeout of the Public Housing Program and for the termination of the ACC; and

WHEREAS, the Board of Commissioners certifies that:

1. The Authority retains no real or personal public housing property; and
2. No outstanding litigation claims, audits, debt obligations or civil rights matters exist; and
3. There are adequate assurances in place to ensure compliance with prior HUD approvals, if applicable (e.g. long-term use restrictions or use of disposition proceeds required by a HUD approval under Section 18 of the 1937 Act).

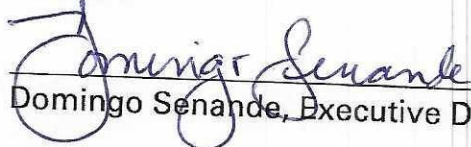
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood hereby that:

1. The Authority desires to terminate the Public Housing ACC and hereby authorizes and requests that HUD closeout and terminate the ACC; and
2. The Authority has complied with all closeout requirements in PIH Notice 2019-13,

the ACC, the 1937 Act and 2 CFR part 200 to the best of the Board's knowledge.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb
Commissioner Raul Correa
Commissioner Sam Lee
Commissioner Zackarie Lemelle

Aye
Aye
Aye
Absent
Aye

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RESOLUTION NO. 03-23-26 (3)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$14,352.65
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. 8 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$14,352.65 Change Order #8

WHEREAS, the total additional cost for the change order is \$14,352.65 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 \$848,352.65; and

WHEREAS, as per the memo dated March 9, 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

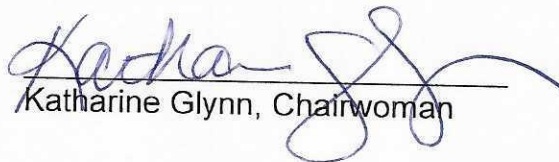
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

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 \$14,352.65 (Fourteen Thousand Three Hundred Fifty-Two and 65/100 Dollars) for change order no. 8 as identified in Exhibit A attached hereto.

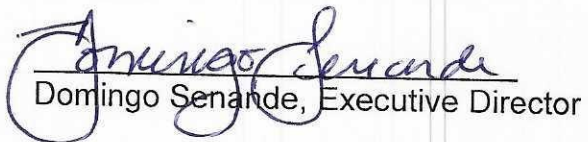
INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Chairwoman Glynn

DATED: March 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
Absent
Aye

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RESOLUTION NO. 03-23-26 (4)

FYE2024 ANNUAL SEMAP CERTIFICATION FORM 52648

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lemelle

WHEREAS, pursuant to 24 CFR Sec 985.101, PHAs administering a Section 8 tenant-based assistance program must submit an annual Section 8 Management Assessment Program (SEMAP) Certification within 60 days after the end of its fiscal year; and

WHEREAS, the information from the housing authority concerns the performance of the housing authority and provides assurance that there is no evidence of serious deficient performance; and

WHEREAS, HUD uses the information and other data to assess housing authority management capabilities and deficiencies, and to assign an overall performance rating to the authority; and

WHEREAS, there are fourteen performance indicators: Selection from the waiting list, Reasonable Rent, Determination of Adjusted Income, Utility Allowance Schedule, HQS Quality Control Inspections, HQS Enforcement, Expanding Housing Opportunities, FMR Limit and Payment Standards, Annual Reexaminations, Correct Tenant Rent Calculations, Initial HQS Inspections, Periodic HQS Inspections, Lease-Up, and Family Self-Sufficiency Enrollment, as well as a Deconcentration Bonus Indicator which shall be assessed individually and then combined by the Real Estate Assessment Center (REAC) into the agency's PHAS score for the purposes of identifying management capabilities and deficiencies; and

WHEREAS, HUD's verification of the accuracy of the information reported shall determine the authority's capacity to administer Section 8 rental assistance within the Federal law and regulations; and

WHEREAS, PHA's can utilize this assessment to conduct internal audits of their operations and correct identified deficiencies. The results of the assessment can be utilized by a PHA's Board of Commissioners and Executive Director, resident organizations, and the community to understand more comprehensively the PHA's operations; and

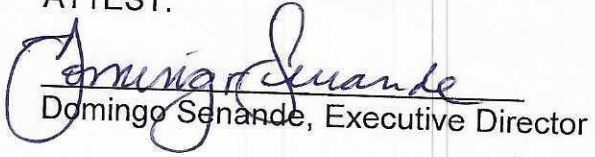
WHEREAS, the assessment will be based on a certification completed by the office of the Executive Director and submitted covering performance for fiscal year ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood, New Jersey, that the SEMAP Management Certification Form HUD-52648 to the Real Estate Assessment Center covering performance measurements for the fiscal year ended December 31, 2025, was submitted by the Section 8 Administrator on February 20, 2026, which was before the

deadline of March 1, 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
Absent
Aye

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RESOLUTION NO. 3-23-2026 (5)

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

OFFERED BY: Chairwoman Glynn
SECONDED BY: Vice Chairwoman Cobb

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

EHA Operating –	Check# 5715
E.H.M.S., Inc. –	Check# 2882
Foti –	Check# 3003
Section 8 –	Check# 16227
Westmoor Gardens –	Check# 9696

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 March 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 March.

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Katharine Glynn
Katharine Glynn, Chairwoman

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

Aye
Aye
Aye
Absent
Aye

At the Board Meeting of March 23, 2026 (5) upon roll call of Commissioners present, all voted "Aye" and Resolution March 23, 2026 (5) as carried.