

Minutes of the August 3, 2026, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:01PM 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	Absent
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corriston, Esq.	Present

Minutes

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Lee to approve the minutes of the July 1, 2026, Board Meeting. The motion carried with all in favor.

Executive Director's Report

Vincent K. Tibbs Senior Building

- EHA anticipates receiving the TCO to reoccupy by the building in the next week subject to the availability of inspectors. The moving company is ready to proceed to move the displaced residents back to the building. Last week, the City approved the opening of our offices so all employees will be in the new offices by the end of next week.
- The recent heavy rains did not impact the building.

Financial Audits

- The financial audits should be available for Board consideration next month.

Public Comments

N/A

Resolutions

A motion was made by Commissioner Lee and seconded by Chairwoman Glynn authorizing the submission of the 2027 HUD Annual Plan for the Englewood Housing Authority. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Vice Chairwoman Cobb authorizing award of a change order in the sum of \$51,543 for the contract for apartment renovations at the Vincent K. Tibbs Senior Building with Javier Construction Corporation. The motion carried with all in favor.

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

Old Business

N/A

New Business

A discussion was had regarding touring the Vincent K. Tibbs Senior Building by the Board and elected officials.

A discussion was had regarding providing voter registration opportunities to new tenants upon intake.

Adjournment

A motion was made by Commissioner Lemelle and seconded by Vice Chairwoman Cobb to adjourn the meeting at 7:51 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director