

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

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
JULY 1, 2026
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 08-03-2026 (1)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lee

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

To approve July 1, 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
Absent
Aye
Aye

At the Board Meeting of August 3, 2026 (1) upon roll call of Commissioners
present, all voted "Aye" and Resolution August 3, 2026 (1) as carried.

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RESOLUTION APPROVING THE 2027 ANNUAL PLAN

RESOLUTION NO. 08-03-26 (2)

OFFERED BY: Commissioner Lee
SECONDED BY: Chairwoman Glynn

WHEREAS, the Quality Housing & Work Responsibility Act of 1998 (QHWRA) mandates that public housing authorities prepare an Annual Plan which must be submitted to the U. S. Department of Housing & Urban Development; and

WHEREAS, the Housing Authority of the City of Englewood is required to submit their Annual Plan for the fiscal year commencing on 1/1/2027; and

WHEREAS, the Housing Authority has complied with all aspects of QHWRA with respect to developing the plan documents the Housing Authority has posted the plan to its website and made them available for public comments and will hold a public hearing on September 16, 2026; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood that the Annual Plan for the fiscal year commencing 1/1/2027 be hereby approved; and

BE IT FURTHER RESOLVED that the Chairwoman and Executive Director and hereby authorized to execute the attached certification concerning compliance with applicable plan regulations.

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

Aye
Aye
Absent
Aye
Aye

Domingo Senande

I, Domingo Senande, duly appointed
Executive Director of the Housing Authority
of the City of Englewood do hereby certify
that the forgoing is a true and correct copy of
resolution adopted at a regular meeting of the
Housing Authority held on August 3,
2026 at 7:00 P.M.

Domingo Senande
Executive Director

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

RESOLUTION NO. 08-03-26 (3)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$51,543.00
FOR THE CONTRACT FOR APARTMENT RENOVATIONS AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING WITH JAVIER CONSTRUCTION CORPORATION**

WHEREAS, the ENGLEWOOD HOUSING AUTHORITY (the "Authority") previously awarded a contract for apartment renovations at Vincent K. Tibbs senior citizen building (the "Project") to Javier Construction Corporation for the sum of \$6,875,000.00; and

WHEREAS, change order no. 14 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A. Addition \$ 51,543.00 Change Order # 14

WHEREAS, the total additional cost for the change order is \$51,543.00 as provided in the Certification attached to this Resolution; and

WHEREAS, approval of the aforesaid change order will increase the total contract with Javier Construction Corporation to \$6,926,543.00; and

WHEREAS, as per the memo dated July 24, 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

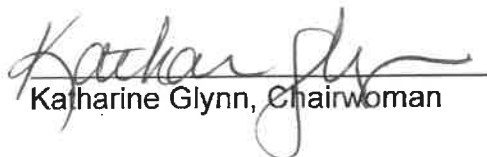
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the Contract with Javier Construction Corporation for \$51,543.00 (Fifty-One Thousand Five Hundred Forty-Three and 00/100 Dollars) for change order no. 14 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Vice Chairwoman Cobb

DATED: August 3, 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
Absent
Aye
Aye

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

RESOLUTION NO. 08-03-2026 (4)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lemelle

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

EHA Operating –	Check# 5866
E.H.M.S., Inc. –	Check# 2899
Foti –	Check# 3025
Section 8 –	Check# 16315
Westmoor Gardens –	Check# 9853

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 July 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 July.


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
Absent
Aye
Aye

At the Board Meeting of August 3, 2026 (4) upon roll call of Commissioners present, all voted "Aye" and Resolution August 3, 2026 (4) as carried.