

Minutes of July 1, 2026, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:07PM 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	Absent
Commissioner Correa	Present
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Present
Domingo Senande, Executive Director	Present
William Katchen, CPA	Absent
Terrence Corrison, Esq.	Present

Minutes

A motion was made by Commissioner Lee and seconded by Commissioner Correa to approve the minutes of the April 27, 2026, Board Meeting. The motion carried with all in favor.

Executive Director's Report

Vincent K. Tibbs Senior Building

- The building inspector identified a code compliance issue involving the newly installed kitchen cabinets. Specifically, the undersides of the cabinets above the stoves must be lined with non-combustible material to meet applicable building code requirements.
- EHA has developed a corrective action plan, which will be reviewed by the City Inspector on June 17. Following the City's approval, EHA will implement the required modification in all 130 apartments.

Upon completion of this work, EHA expects to be ready for its final inspection and anticipates receiving the Certificate of Occupancy (CO) in July.

Public Comments

N/A

Resolutions

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa authorizing award of a contract to Fire Guard Sprinkler Corp. for fire sprinkler/suppression required inspections at the Vincent K. Tibbs Senior Building in the amount of \$7,297.00. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Chairwoman Glynn authorizing award of a contract to Fire Guard Sprinkler Corp. for repacking of the fire pump at the Vincent K. Tibbs Senior Building in the amount of \$2,243.00. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Lee authorizing award of a contract to HD Supply for floor cleaning equipment for the Vincent K. Tibbs Senior Building in the amount of \$24,328.54. The motion carried with all in favor.

A motion was made by Chairwoman Glynn and seconded by Commissioner Lee authorizing award of a change order in the sum of \$22,955.79 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 Commissioner Lemelle and seconded by Commissioner Lee authorizing a change order in the sum of \$2,667.01 for the contract for landscape improvements at the Vincent K. Tibbs Senior Building with Drill Construction Co., Inc. The motion carried with all in favor.

A motion was made by Commissioner Correa and seconded by Chairwoman Glynn authorizing a change order in the sum of \$19,388.58 for the contract for the basement, first floor and sixth floor reconstruction at the Vincent K. Tibbs Senior Building with Drill Construction Co., Inc. The motion carried with all in favor.

A motion was made by Commissioner Lemelle and seconded by Commissioner Correa authorizing award of a contract to POP Program for the relocation of Hurricane Ida displaced residents and administrative offices. The motion carried with all in favor.

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

A motion was made by Commissioner Correa and seconded by Commissioner Lee to approve the bills and claims for the month of June. The motion carried with all in favor.

Old Business

N/A

New Business

N/A

Adjournment

A motion was made by Commissioner Lee and seconded by Commissioner Correa to adjourn the meeting at 7:38 PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director