

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
APRIL 27, 2026
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 07-1-2026 (1)

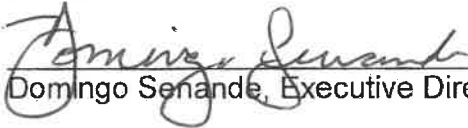
OFFERED BY: Commissioner Lee
SECONDED BY: Commissioner Correa

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

To approve April 27, 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
Absent
Aye
Aye
Aye

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

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO FIRE GUARD SPRINKLER CORP.
FOR THE FIRE SPRINKLER INSPECTIONS AT VINCENT K. TIBBS SENIOR
BUILDING**

RESOLUTION NO. 07-1-2026 (2)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires fire sprinkler inspections at the Vincent K. Tibbs building; and

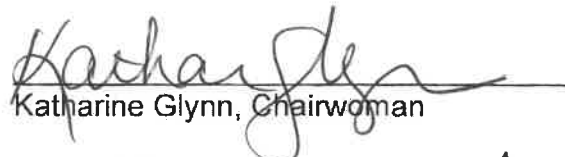
WHEREAS, in accordance with its procurement policy, the Housing Authority did solicit price quotes and did receive two on Friday, April 23, 2026; and

WHEREAS, the Authority reviewed the offers and determined that Fire Guard Sprinkler Corp. is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references, the Housing Authority recommends that Fire Guard Sprinkler Corp. be awarded a contract in the amount of \$7,297.00 (Seven Thousand Two Hundred Ninety-Seven and 00/100 Dollars) for fire sprinkler inspections at Vincent K. Tibbs Senior building; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo Senande, to execute a contract for fire sprinkler inspections at the Vincent K. Tibbs building be awarded to Fire Guard Sprinkler Corp. in the amount of \$7,297.00 (Seven Thousand Two Hundred Ninety-Seven and 00/100 Dollars); and

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Katharine Glynn, Chairwoman

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb

Aye
Absent

ATTEST:


Domingo Senande, Executive Director

Commissioner Raul Correa
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO FIRE GUARD SPRINKLER CORP. TO
REPACK THE FIRE PUMP AT VINCENT K. TIBBS SENIOR BUILDING**

RESOLUTION NO. 07-1-2026 (3)

OFFERED BY: Commissioner Lee
SECONDED BY: Chairwoman Glynn

WHEREAS, the Housing Authority of the City of Englewood requires the repacking of the fire pump at the Vincent K. Tibbs building; and

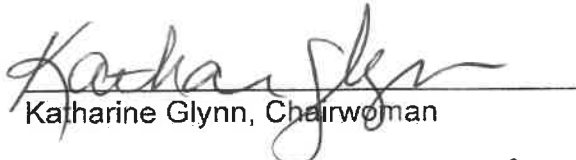
WHEREAS, in accordance with its procurement policy, the Housing Authority did solicit price quotes and did receive two on Monday, March 16, 2026; and

WHEREAS, the Authority reviewed the offers and determined that Fire Guard Sprinkler Corp. is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references, the Housing Authority recommends that Fire Guard Sprinkler Corp. be awarded a contract in the amount of \$2,243.00 (Two Thousand Two Hundred Forty-Three and 00/100 Dollars) to repack the fire pump at Vincent K. Tibbs Senior building; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo Senande, to execute a contract to repack the fire pump at the Vincent K. Tibbs building be awarded to Fire Guard Sprinkler Corp. in the amount of \$2,243.00 (Two Thousand Two Hundred Forty-Three and 00/100 Dollars); and

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Katharine Glynn, Chairwoman

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb

Aye
Absent

ATTEST:


Domingo Senande, Executive Director

Commissioner Raul Correa
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO HD SUPPLY (QUOTE# 405213401)
FOR FLOOR EQUIPMENT AT VINCENT K. TIBBS SENIOR BUILDING**

RESOLUTION NO. 07-1-2026 (4)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Lee

WHEREAS, the Housing Authority of the City of Englewood requires floor equipment;
and

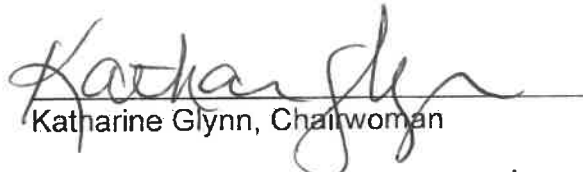
WHEREAS, in accordance with its procurement policy, the Housing Authority did solicit
price quotes and did receive only one on May 12, 2026; and

WHEREAS, the Authority reviewed the offer and determined that HD Supply submitted
the only responsible quote; and

WHEREAS, based upon its evaluation and a review of references, the Housing
Authority recommends that HD Supply be awarded a contract in the amount of
\$24,328.54 (Twenty-Four Thousand Three Hundred Twenty-Eight and 54/100 Dollars)
for the purchase of floor equipment; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing
Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo
Senande, to execute a contract for the purchase of floor equipment be awarded to HD
Supply in the amount of \$24,328.54 (Twenty-Four Thousand Three Hundred Twenty-
Eight and 54/100 Dollars); and

BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of
contract.


Katharine Glynn, Chairwoman

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb

Aye
Absent

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Commissioner Raul Correa
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye

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RESOLUTION NO. 07-1-26 (5)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$22,955.79
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. 12 has been submitted for the project in the following amounts for the work summarized on Exhibit A attached hereto:

#A. Addition \$ 22,955.79 Change Order # 12

WHEREAS, the total additional cost for the change order is \$22,955.79 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 \$6,897,955.79; and

WHEREAS, as per the memo dated April 30, 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

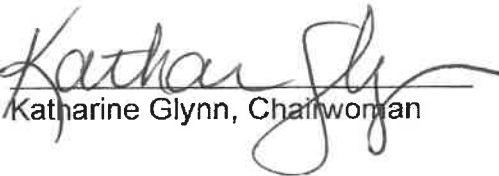
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

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 \$22,955.79 (Twenty-Two Thousand Nine Hundred Fifty-Five and 79/100 Dollars) for change order no. 12 as identified in Exhibit A attached hereto.

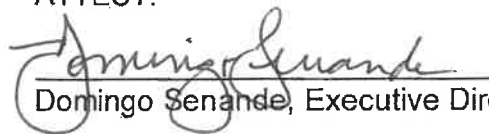
INTRODUCED BY: Chairwoman Glynn

SECONDED BY: Commissioner Lee

DATED: July 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
Absent
Aye
Aye
Aye

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RESOLUTION NO. 07-1-26 (6)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$2,667.01
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. 9 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$2,667.01 Change Order #9

WHEREAS, the total additional cost for the change order is \$2,667.01 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 \$836,667.01; and

WHEREAS, as per the memo dated April 28, 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

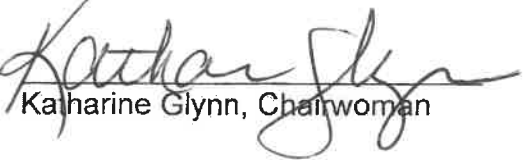
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

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 \$ 2,667.01 (Two Thousand Six Hundred Sixty-Seven and 01/100 Dollars) for change order no. 9 as identified in Exhibit A attached hereto.

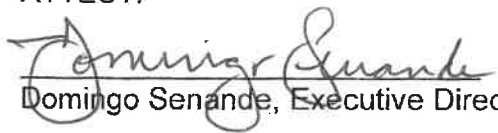
INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Commissioner Lee

DATED: July 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
Absent
Aye
Aye
Aye

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RESOLUTION NO. 07-1-26 (7)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$19,388.58
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. 63 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$19,388.58 Change Order #63

WHEREAS, the total additional cost for the change order is \$19,388.58 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 \$6,533,388.58; and

WHEREAS, as per the memo dated April 23, 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

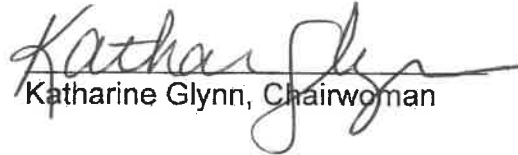
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

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 \$19,388.58 (Nineteen Thousand Three Hundred Eighty-Eight and 58/100 Dollars) for change order no. 63 as identified in Exhibit A attached hereto.

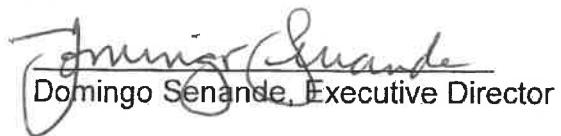
INTRODUCED BY: Commissioner Correa

SECONDED BY: Chairwoman Glynn

DATED: June 22, 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
Absent
Aye
Aye
Aye

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO POP PROGRAM FOR THE
RELOCATION OF ALL RESIDENTS TO VINCENT K. TIBBS SENIOR BUILDING
AND ADMINISTRATIVE OFFICE (10 WEST IVY LANE)**

RESOLUTION NO. 07-1-2026 (8)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood requires services for the relocation of all residents to the Vincent K. Tibbs building and administrative office (10 West Ivy Lane); and

WHEREAS, in accordance with its procurement policy, the Housing Authority did solicit price quotes and did receive only one on June 5, 2026; and

WHEREAS, the Authority reviewed the offer and determined that the POP program submitted the only responsible quote; and

WHEREAS, based upon its evaluation and a review of references, the Housing Authority recommends that the POP Program be awarded a contract in the amount as follows:

<u>Service Type</u>	<u>Flat Rate</u>
Moving Services	\$700.00
Packaging Services	\$300.00

Combined Total Cost per Relocation
\$1,000.00

Administrative Office (10 West Ivy Lane)
Hourly Rate \$200.00 – 6 movers

for the relocation of all residents to the Vincent K. Tibbs building and administrative office; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, hereby authorizes the Executive Director, Domingo

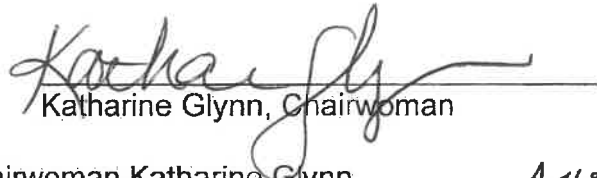
Senande, to execute a contract for the relocation of all residents to the Vincent K. Tibbs building and administrative office be awarded to the POP Program in the amount as follows:

<u>Service Type</u>	<u>Flat Rate</u>
Moving Services	\$700.00
Packaging Services	\$300.00

Combined Total Cost per Relocation
\$1,000.00

Administrative Office (10 West Ivy Lane)
Hourly Rate \$200.00 – 6 movers; and

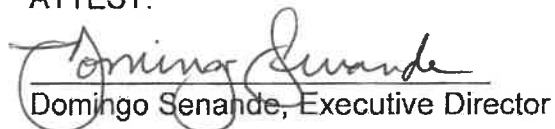
BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.


Katharine Glynn, Chairwoman

Chairwoman Katharine Glynn
Vice Chairwoman Melvina Cobb

Aye
Absent

ATTEST:


Domingo Senande, Executive Director

Commissioner Raul Correa
Commissioner Samuel Lee, Jr.
Commissioner Zackarie Lemelle

Aye
Aye
Aye

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

RESOLUTION NO. 07-1-2026 (9)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Chairwoman Glynn

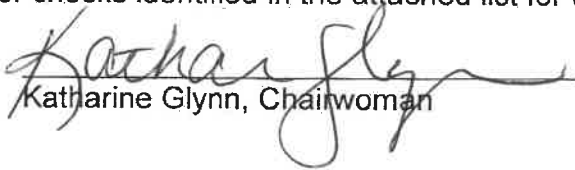
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	Check# 5826
E.H.M.S., Inc. –	Check# 2894
Foti –	Check# 3017
Section 8 –	Check# 16287
Westmoor Gardens –	Check# 9809

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 June 1st through 30th.

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 June.


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
Absent
Aye
Aye
Aye

At the Board Meeting of July 1, 2026 (10) upon roll call of Commissioners present, all voted "Aye" and Resolution July 1, 2026 (10) as carried.