

Minutes of the July 15, 2024, Board Meeting

The Regular Meeting of the Englewood Housing Authority was called to order at 7:00 PM by Chairwoman Glynn at the offices of Englewood Housing Authority. 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	Present
Commissioner Gurfein	Absent
Commissioner Lemelle	Present
Commissioner Lee, Jr.	Present

Domingo Senande, Executive Director	Present
William Katchen, CPA	Present
Terrence Corrison, Esq.	Present

Minutes

A motion was made by Commissioner Lee and seconded by Vice Chairwoman Cobb to approve the minutes of the June 24, 2024, Board Meeting. The motion carried with all in favor.

Executive Director's Report

- The two RFPs for the Tibbs Backyard Renovation and the Tibbs Apartment Renovations have been advertised. The bid opening are both on August 7th. A special Board meeting will be held to award the projects (date TBD).
- The city-owned culvert under 111 West Street is scheduled to be renovated. Renovations will require the temporary closure of Demarest Avenue. EHA will need to coordinate with its contractors and the city to work around the closure.
- EHA's financial audits are underway and will be completed by the end of the month.

Public Comments

There was no one from the public present to provide public comment.

Resolutions

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

New Business

None.

Adjournment

A motion was made by Vice Chairwoman Cobb and seconded by Commissioner Lee to adjourn the meeting at 7:22PM. The motion carried with all in favor.

Respectfully submitted,

Domingo Senande
Executive Director