

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

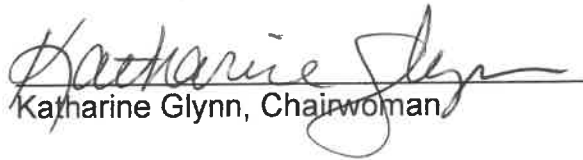
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE BOARD MEETING MINUTES OF THE
AUGUST 3, 2026
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 09-28-2026 (1)

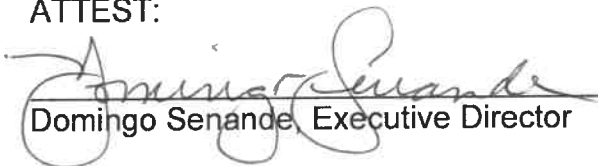
OFFERED BY: Commissioner Lee
SECONDED BY: Vice Chairwoman Cobb

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

To approve August 3, 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 September 28, 2026 (1) upon roll call of
Commissioners present, all voted "Aye" and Resolution September 28, 2026 (1) as
carried.

ENGLEWOOD HOUSING AUTHORITY

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

RESOLUTION NO. 09-28-26 (2)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$48,256.21
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. 64 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$48,256.21 Change Order #64

WHEREAS, the total additional cost for the change order is \$48,256.21 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 \$6,562,256.21; and

WHEREAS, as per the memo dated June 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

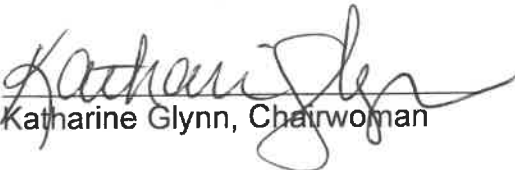
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the contract with Drill Construction Co., Inc. for \$48,256.21 (Forty-Eight Thousand Two Hundred Fifty-Six and 21/100 Dollars) for change order no. 64 as identified in Exhibit A attached hereto.

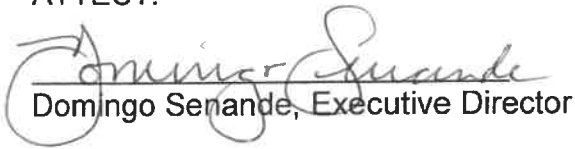
INTRODUCED BY: Vice Chairwoman Cobb

SECONDED BY: Commissioner Lee

DATED: September 28, 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

ENGLEWOOD HOUSING AUTHORITY

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

RESOLUTION NO. 09-28-26 (3)

**RESOLUTION BY THE COMMISSIONERS OF THE ENGLEWOOD HOUSING
AUTHORIZING A CHANGE ORDER IN THE SUM OF \$9,055.12
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. 65 has been submitted for the project in the following amounts for the work summarized in Exhibit A attached hereto:

#A. Additional \$9,055.12 Change Order #65

WHEREAS, the total additional cost for the change order is \$9,055.12 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 \$6,523,055.12; 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

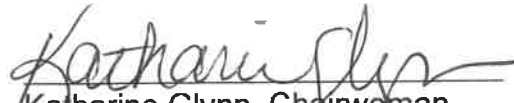
WHEREAS, the additional work needs to be done before the contracted work can be completed and as such, it is necessary to issue change orders in order to avoid a substantial increase in costs; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY hereby authorizes an amendment to the contract with Drill Construction Co., Inc. for \$9,055.12 (Nine Thousand Fifty-Five and 12/100 Dollars) for change order no. 65 as identified in Exhibit A attached hereto.

INTRODUCED BY: Commissioner Lemelle

SECONDED BY: Chairwoman Glynn

DATED: September 28, 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

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL
YEAR 12/31/2025**

RESOLUTION NO. 9-28-26 (4)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairwoman Glynn

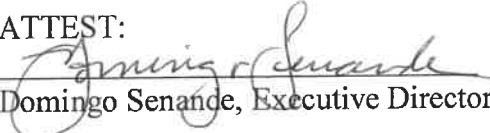
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

WHEREAS, the Englewood Housing Authority audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approves the audit for the fiscal year ending 2025.


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

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
ENGLEWOOD HOUSING MANAGEMENT SERVICES, INC. FOR
FISCAL YEAR 12/31/2025**

RESOLUTION NO. 9-28-26 (5)

OFFERED BY: Commissioner Lee
SECONDED BY: Chairwoman Glynn

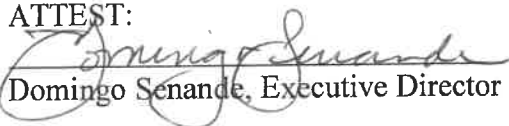
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

WHEREAS, the Englewood Housing Management Services, Inc. audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approves the audit for the fiscal year ending 2025.


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

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2025**

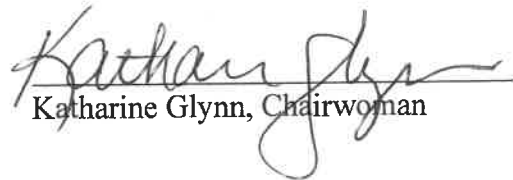
RESOLUTION NO. 9-28-26 (6)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Lemelle

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

WHEREAS, the Westmoor Gardens, Inc. audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approves the audit for the fiscal year ending 2025.


Katharine Glynn, Chairwoman

ATTEST:


Domingo Senande, Executive Director

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

Aye
Aye
Absent
Aye
Aye

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
BILLS AND CLAIMS FOR THE PERIOD
OF
AUGUST

RESOLUTION NO. 09-28-2026 (7)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Vice Chairwoman Cobb

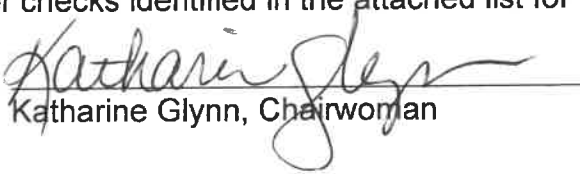
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating –	Check# 5917
E.H.M.S., Inc. –	Check# 2906
Foti –	Check# 3029
Section 8 –	Check# 16343
Westmoor Gardens –	Check# 9896

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 August 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 August.


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 September 28, 2026 (7) upon roll call of Commissioners present, all voted "Aye" and Resolution September 28, 2026 (7) as carried.

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
BILLS AND CLAIMS FOR THE PERIOD
OF
SEPTEMBER

RESOLUTION NO. 09-28-2026 (8)

OFFERED BY: Commissioner Lemelle
SECONDED BY: Chairwoman Glynn

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

EHA Operating –	Check# 5954
E.H.M.S., Inc. –	Check# 2908
Foti –	Check# 3032
Section 8 –	Check# 16357
Westmoor Gardens –	Check# 9911

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 September 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 September.

Katharine Glynn
Katharine Glynn, Chairwoman

ATTEST:

Domingo Senande
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 September 28, 2026 (8) upon roll call of Commissioners present, all voted "Aye" and Resolution September 28, 2026 (8) as carried.