

MINUTES OF THE 1/25/24 SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD IN THE CONFERENCE ROOM OF THE "GREGORY AVENUE APARTMENTS" AT 525 GREGORY AVENUE, WEEHAWKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY AT 6:45 PM, THE MEETING WAS CALLED TO ORDER. CHAIRMAN FACCHINI READ THE STATEMENT OF COMPLIANCE AND LED THE FLAG SALUTE.

ATTENDEES:

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

*Also present: J. Barracato- Exec. Director
J. Capizzi -Esq.
T. Greco
D. Gasorek
D. Vetter*

PREVIOUS MINUTES

***Motion** was made by Commissioner Nersesian and **seconded** by Commissioner Schmid to pass the previous meeting minutes.*

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

CORRESPONDENCE

NONE

1/25/2024

**RECEIPT OF
BIDS AND PROPOSALS**

- a) **MOTION** was made by Commissioner Marchetti and seconded by Commissioner Nersesian to approve quote from Lemus Neves Corp. for Landscaping for the amount of \$14,810 and \$7,000 (additional trimming) respectively

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

- b) **MOTION** was made by Commissioner Marchetti and seconded by Commissioner Nersesian to approve quote from Johnson Control to update the Fire Panel in the amounts of \$5,744.40 yearly and Burglar Alarm systems in the amounts of \$5,736.65 yearly.

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

RESOLUTIONS

- a) *Resolution # 2024-01 Hunterdon County Cooperative pricing*
MOTION was made by Commissioner Schmid and seconded by Commissioner C. Marchetti to join and participate in the Hunterdon County Cooperative. f

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

ATTORNEYS REPORT

- a) *Attorney General closed case re: 4528 Park Ave #4D*
b) *V.A.S.H. R.F.P. to be advertised*
c) *Electric Bike / Lithium Battery amendment to lease*

ACCOUNTANTS REPORT

- a) *A) The Board reviewed the financials*

PAYMENT OF OPERATING BILLS

MOTION was made by Commissioner Schmid **Seconded** by Commissioner Marchetti to pay January bills.

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

- a) **MOTION** was made by Commissioner Marchetti and seconded by Commissioner Nersesian to approve quote from Angel Consultant to update the Computer Server in the amount of \$19,066.29 for equipment and \$1,440 for labor. To be paid from Capital Budget

Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio

AYE- 5 ABSTAIN

REPORTS AND UNFINISHED BUSINESS

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Copy Distributed*
- b) *The Board authorizes the Executive Director to hire additional help n administration and maintenance*

RAD 525 GREGORY-Project Based Voucher- 98

P.B.V @ 2-4 Potter 8
P.B.V. @ Pleasant 11
P.B.V. @ 4528 Park 4

SECTION 8 – HCV 212 4800 PBV 28 PORTABLE IN PORTABLE OUT 12

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

- a) *R.F.P for up to 10 V.A.S.H. Vouchers*

OLD BUSINESS

- a) *Amend Section 8 Admin Plan /Annual Plan*
b) *Addendum to lease for lithium batteries and E. Bikes*

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

At 7:30 PM MOTION was made by Commissioner Marchetti and seconded by Commissioner Schmid to adjourn meeting.

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

*Respectfully submitted
Darlene Vetter
W.H.A. recorder*