

MINUTES OF THE 10/17/23 RE- SCHEDULED OCTOBER 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 D. Facchini
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner A. Orecchio*

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

PREVIOUS MINUTES

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

*Chairman D. Facchini
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

CORRESPONDENCE

- a) Lakeland Bank Resolution to update signature cards completed.*
- b) Connectone Bank Resolution to update signature cards completed.*

10/17/23

BIDS AND PROPOSALS

NONE

RESOLUTIONS

NONE

ACCOUNTANTS REPORT

NONE

PAYMENT OF OPERATING BILLS

*Motion was made by Commissioner Nersesian **Seconded** by Commissioner Schmid to pay October bills.*

*Chairman D. Facchini
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS AND UNFINISHED BUSINESS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

a) Copy Distributed

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 4800 PBV PORTABLE IN PORTABLE OUT

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

- a) Revise lease to include Lithium battery policy*
- b) Interlocal service agreement*
- c) Membership of Board*

The Board would like to welcome 2 new employees:

- 1) Juan Pineda- Section 8**
- 2) Julio Joaquin-maintenance**

OLD BUSINESS

- a) Additional maintenance staff*
- b) I.R.S. forms*

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

*At 7:30 PM motion was made by Commissioner Schmid and seconded by
Commissioner Nersesian to adjourn meeting.*

*Chairman D. Facchini
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

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