

MINUTES OF THE 10/19/21 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, AND 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.

Present were: *Chairman Dom Facchini*
Commissioner Carnig Nersesian
Commissioner Schmid
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio
Commissioner Cathy Marchetti

Also present: *R. DiVincent, Executive Director*
W. Katchen, Accountant-absent
J. Capizzi-Attorney
D. Gasorek
T, Greco
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

***Motion** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to pass the Sept. 23rd. 2021 meeting minutes.*

Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye

AYE- 5 ABSTAIN -

CORRESPONDENCE

NONE

BIDS AND PROPOSALS

NONE

RESOLUTIONS

- a) **RESOLUTION# 2021-08 Connectone Bank Resolution Motion** was made by Commissioner Marchetti and seconded by Commissioner Nersesian to update all WHA account signatures.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 5 ABSTAIN -

- b) **RESOLUTION# 2021-09 Wells Fargo Bank Resolution Motion** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to update all WHA account signatures.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 5 ABSTAIN

ACCOUNTANTS REPORT

NONE

PAYMENT OF OPERATING BILLS

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

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 5 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS

ATTORNEYS REPORT

- a) *Shared services agreement with Township needs to be finalized for 525 RAD HQS inspections*

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- 1) *Additional line (s) added to section 8 report showing the inclusion of 525 PBV, 2-4 Potter PBV and REHAB PBV*

RAD 525 GREGORY-Project Based Voucher- 95

SECTION 8 – HCV 218 PBV 28 PORTABLE IN 0 PORTABLE OUT

INSPECTORS REPORT TOTAL 22 PASS 17 FAIL 5

NEW BUSINESS

- a) *Recognition of Commissioner Bez at December meeting*
- b) *Review of shared services between Township of WNY and Weehawken Housing Authority to be determined at December meeting*

OLD BUSINESS

- a) *RPCA need to be refigured for HUD approval for revised schedule for Capital Improvements Advancement Re: 20 yr. plan.*

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

At 7:00 PM motion was made by Commissioner Schmid and seconded by Commissioner Nersesian to adjourn meeting.

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner L. Lauricella-absent
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-aye*

5-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder