

MINUTES OF THE 11/16/23 SCHEDULED NOVEMBER 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:

*Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

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

PREVIOUS MINUTES

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

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

CORRESPONDENCE

a) H.U.D. annual plan for fiscal year 2024 submitted to field officer.

BIDS AND PROPOSALS

NONE

11/16/23

RESOLUTIONS

a) *Resolution # 2023-04 H.U.D. Budget 2024*

MOTION was made by Commissioner Nersesian and seconded by Commissioner Marchetti to authorize the budget to be submitted to HUD

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

b) *Resolution # 2023-05 D.C.A. Budget 2024*

MOTION was made by Commissioner Nersesian and seconded by Commissioner Schmid to Authorize the 2024 Budget to be submitted to the State.

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

MOTION was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve the late filing of the 2024 D.C.A. Budget to the State.

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

ACCOUNTANTS REPORT

Mr. Katchen reviewed the financials with the Board.

- a) 525 RAD program has a loss of revenue over expense of \$ 56,857*
- b) Voucher program has an excess of revenue over expense of \$103,117*

PAYMENT OF OPERATING BILLS

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

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS AND UNFINISHED BUSINESS

ATTORNEYS REPORT

- a) Finalized draft for Shared services agreement
Resolution #2023-06 **MOTION** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve draft of Shared Services Agreement*

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

a) Copy Distributed

RAD 525 GREGORY-Project Based Voucher- 97
P.B.V @ 2-4 Potter 8
P.B.V.@ Pleasant 11
P.B.V. @ 4528 Park 4

SECTION 8 – HCV 210 4800 PBV 28 PORTABLE IN PORTABLE OUT 12

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

- 1) *Interest payment from I.R.S.*
- 2) *Amend Section 8 Admin Plan*
- 3) *Amend A.C.O.P. (Admissions and Continued Occupancy Plan)*

OLD BUSINESS

NONE

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

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

*Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 4 ABSTAIN

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