

**MINUTES OF THE 11/19/2024 RE-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 6:20 PM, THE MEETING WAS CALLED TO ORDER. CHAIRMAN FACCHINI READ THE STATEMENT OF COMPLIANCE AND LED THE FLAG SALUTE.**

**ATTENDEES:**

*Chairman Dom Facchini  
Commissioner Marie Schmid  
Commissioner Catherine Marchetti – via phone  
Commissioner Al Orecchio*

*Also present: James Barracato – Executive Director  
Antoinette Visaggio – Recorder  
Steve Fox - Maintenance*

**PREVIOUS MINUTES**

***Motion** was made by Commissioner Marchetti seconded by Commissioner Schmid to pass the 9/24/2024 meeting minutes.*

*Chairman Dom Facchini-aye  
Commissioner Al Orecchio-aye  
Commissioner Marie Schmid -aye  
Commissioner Catherine Marchetti-aye*

*AYE- 4 ABSTAIN*

**CORRESPONDENCE**

*Housing Authority received a sympathy card from the Marchetti and Cardace family.*

**RECEIPT OF**

**BIDS AND PROPOSALS**

**NONE**

**RESOLUTIONS/MOTIONS**

**ATTORNEYS REPORT**

**Not Present**

**ACCOUNTANTS REPORT**

**NONE**

**PAYMENT OF OPERATING BILLS**

***Motion** was made by Commissioner Schmid and seconded by Commissioner Marchetti to approve payment of November bills for W.H.A.*

*Chairman Dom Facchini-aye*  
*Commissioner Catherine Marchetti-aye*  
*Commissioner Al Orecchio-aye*  
*Commissioner Marie Schmid -aye*

**REPORTS AND UNFINISHED BUSINESS**

**INSURANCE REPORT**

NONE

**EXECUTIVE DIRECTOR'S REPORT**

- a) Executive Director states we have one vacancy at 525 Gregory*
- b) Executive Director states full occupancy at all other buildings.*
- c) Executive Director 2-4 Potter generator was being worked on.*

**Section 8 Report**

**RAD 525 GREGORY-Project Based Voucher- 525-**

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

**SECTION 8 –** *We have 217 Vouchers leased up.*  
*10 Port outs*

**INSPECTORS REPORT - None**

**OLD BUSINESS**

- a) To complete 5-year plan in Fall*
- b) Redo layout of offices*
- c) Policy on replacing Board Members*
- d) Rescheduling of H.O.T.M.A. Training for early 2025*
- e) Jason Capizzi, Esq. find out what qualifies as a legal advertisement for notifications*
- f) Have paper notified of bid for Office renovations.*
- g) Victor Cirillo contract*

**NEW BUSINESS**

**REMARKS FROM CITIZENS**

**None**

**ADJOURNMENT**

*At 6:00 PM MOTION was made by Commissioner Schmid and seconded by Commissioner Marchetti to adjourn meeting.*

*Ayes- 4 Abstain*

*Respectfully submitted,*  
*Antoinette Visaggio*