

MINUTES OF THE 12/16/21 RE-SCHEDULED DECEMBER 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-absent
Commissioner Cathy Marchetti

Also present: *R. DiVincent, Executive Director-absent*
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 October 19th 2021 meeting minutes.*

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

AYE- 4 ABSTAIN -

CORRESPONDENCE

***MOTION** was made by Commissioner Schmid and **Seconded** by Commissioner Nersesian to authorize to present to the Township for approval, the shared services agreement for HOUSING QUALITY STANDARDS (Inspection)*

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

AYE- 4 ABSTAIN –

***MOTION** was made by Commissioner Marchetti and **Seconded** by Commissioner Nersesian to hire as Acting Interim Executive Director, James Barracato for a six-month period and enrolling in PHM training. Attorney to notify HUD and DCA.*

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

AYE- 4 ABSTAIN -

BIDS AND PROPOSALS

NONE

RESOLUTIONS

- a) **RESOLUTION# 2021-10 Fund Commissioner / Proxy for JIF** *Motion was made by Commissioner Schmid and seconded by Commissioner Nersesian to appoint Chairman Facchini as JIF Fund Commissioner / Proxy.*

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

AYE- 4 ABSTAIN -

- b) **RESOLUTION# 2021-12 2022 HUD BUDGET Motion** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve the 2022 HUD Budget.

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

AYE- 4 ABSTAIN -

- c) **RESOLUTION# 2021-13 2022 DCA BUDGET Motion** was made by Commissioner Nersesian and seconded by Commissioner Schmid to approve for submittal to the state, the 2022 DCA Budget

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

AYE- 4 ABSTAIN -

- d) **RESOLUTION# 2021-14 LATE FILING 2022 BUDGET Motion** was made by Commissioner Marchetti and seconded by Commissioner Schmid to approve the late filing of the 2022 Budget

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

AYE- 4 ABSTAIN –

- e) **RESOLUTION# 2021-15 5-year Plan Motion** was made by Commissioner Marchetti and seconded by Commissioner Schmid to approve the 5-year plan

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

AYE- 4 ABSTAIN –

- f) **RESOLUTION# 2021-16 2022 Meeting Dates** *Motion* was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve the 2022 Meeting dates

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

AYE- 4 ABSTAIN -

ACCOUNTANTS REPORT

NONE

PAYMENT OF OPERATING BILLS

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

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

AYE- 4 ABSTAIN -

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS

ATTORNEYS REPORT

Non-Smoking Policy to be addressed individually as the need arises.

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

Wished Bob DiVincent well in his retirement as of 12/31/2021

RAD 525 GREGORY-Project Based Voucher- 95

SECTION 8 – HCV 221 PBV 28 PORTABLE IN 0 PORTABLE OUT 8

INSPECTORS REPORT TOTAL 17 PASS 9 FAIL 8

NEW BUSINESS

- a) *Mr. Capizzi to present to DCA and HUD regarding the appointing of an Interim Acting Executive Director who will be working towards the statutory requirements for a period of no more than 6 months.*
- b) *Mr. Capizzi to also follow up with HUD regarding the search for a Permanent Executive Director.*

OLD BUSINESS

- a) *RPCA need to be refigured for HUD approval for revised schedule for Capital Improvements Advancement Re: 20 yr. plan. Mr. Katchen to work with Acting Executive Director to complete this.*
- b) *Façade work at 525 about 90% completed.*

EXECUTIVE SESSION

Motion was made by Commissioner Marchetti and **seconded** by Commissioner Nersesian to approve pay adjustment for employees effective **1/1/2022**

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

AYE- 4 ABSTAIN

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-absent

4-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder