

MINUTES OF THE 3/23/23 SCHEDULED MARCH 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 Dom Facchini-absent*
Commissioner Carnig Nersesian
Commissioner Schmid
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio
Commissioner Cathy Marchetti
Also present: *James Barracato Executive Director*
W. Katchen-Accountant
J. Capizzi-Attorney
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to pass the 3/02/23 meeting minutes.

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

AYE- 4 ABSTAIN 0

CORRESPONDENCE

- a) Pre-construction meeting held regarding apartment upgrades, on track for May lease up.*
- b) MOTION was made by Commissioner Schmid and seconded by Commissioner Marchetti to approve the signing of the H.U.D. Cancellation Agreement and award a Housing Choice Voucher to I. Mendez*

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

AYE- 4 ABSTAIN 0

BIDS AND PROPOSALS
NONE

RESOLUTIONS
NONE

ACCOUNTANTS REPORT

Mr. Katchen reviewed the February financials with the Board.

- a) R.A.D. program is over on operating with a loss of \$2,360*
- b) Voucher program has an excess of revenue over expense of \$15,803*

PAYMENT OF OPERATING BILLS

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

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

AYE- 4 ABSTAIN 0

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS

ATTORNEYS REPORT

- a) Attorney will check on Board members appointment dates.*
- b) Preparing R.F.Q. for professional services;*
 - 1) General Council*
 - 2) Accountant*
 - 3) Auditor*
 - 4) I.T. Consultant*
 - 5) Grant Consultant*

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

a) *Copy Distributed*

RAD 525 GREGORY-Project Based Voucher- 93

P.B.V @ 2-4 Potter 5

P.B.V. @ Pleasant 7

P.B.V. @ 4528 Park

SECTION 8 – HCV 215 PBV 27 PORTABLE IN 0 PORTABLE OUT 6

INSPECTORS REPORT TOTAL 12 PASS 8 FAIL

NEW BUSINESS

a) *Work on Apartment upgrades to 525 to begin.*

b) *Project base additional qualifying tenants*

OLD BUSINESS

NONE

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

ADJOURNMENT

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

Chairman Dom Facchini-absent

Commissioner Carnig Nersesian-aye

Commissioner Schmid-aye

Commissioner Leonard Lauricella-absent

Commissioner Cathy Marchetti-aye

Commissioner Al Orecchio-aye

AYE- 4 ABSTAIN 0

Respectfully submitted

Darlene Vetter

Housing Authority Recorder