

MINUTES OF THE 3/28/24 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 6:45 PM, THE MEETING WAS CALLED TO ORDER. CHAIRMAN FACCHINI READ THE STATEMENT OF COMPLIANCE AND LED THE FLAG SALUTE.

ATTENDEES:

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

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

PREVIOUS MINUTES

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

*Chairman Dom Facchini-aye
Commissioner C. Nersesian-aye
Commissioner Marchetti-aye
Commissioner M. Schmid-aye
Commissioner A. Orecchio-aye*

AYE- 5 ABSTAIN

RESOLUTIONS

NONE

2/29/2024

CORRESPONDENCE

- a) *Notice from I.R.S. regarding penalty owed for years 2018 and 2019
On bills list for approval.*
- b) **MOTION** *was made by Commissioner Nersesian and seconded by Commissioner Marchetti to adopt the updated Section 8 Administration plan.*

*Chairman Dom Facchini-aye
Commissioner C. Nersesian-aye
Commissioner Marchetti-aye
Commissioner M. Schmid-aye
Commissioner A. Orecchio-aye*

AYE- 5 ABSTAIN

**RECEIPT OF
BIDS AND PROPOSALS**

In response to Professional Services R.F.Q

- a) **MOTION** *was made by Commissioner Orecchio and seconded by Commissioner Marchetti to hire Jason Capizzi, Esq. for General Council services for the amount of \$3,000 monthly*

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

- b) **MOTION** *was made by Commissioner Nersesian and seconded by Commissioner Marchetti to Award V.A.S.H. Vouchers to Hoboken World War Veterans Holding Corporation dba Veterans Center of Hoboken*

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

**RESOLUTIONS
NONE**

ATTORNEYS REPORT

- a) *Lease amendment ready to be signed by tenants*
- b) *Professional service agreement to be signed*

ACCOUNTANTS REPORT

- a) *Accountant not present, no material issues,*

PAYMENT OF OPERATING BILLS

MOTION was made by Commissioner Nersesian *Seconded* by Commissioner Marchetti to pay MARCH bills.

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS AND UNFINISHED BUSINESS

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Copy Distributed*

RAD 525 GREGORY-Project Based Voucher- 98

*P.B.V @ 2-4 Potter 8
P.B.V.@ Pleasant 11
P.B.V. @ 4528 Park 4*

SECTION 8 – HCV 216 4800 PBV 28 PORTABLE IN PORTABLE OUT 10

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

- a) *Hire consultant to devise a plan of action and time line and implementation of H.U.D.S. H.O.T.M.A. (Housing Opportunity Through Modernization Act.)*

OLD BUSINESS

NONE

REMARKS FROM CITIZENS

- a) *Tenant thankful to the Board of Commissioners for help in resolving tenants work order issues*

ADJOURNMENT

At 7:30 PM MOTION was made by Commissioner Orecchio and seconded by Commissioner Nersesian to adjourn meeting.

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio*

AYE- 5 ABSTAIN

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