

MINUTES OF THE 5/23/2024 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 6:15PM, 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.
W. Katchen - Accountant
A. Visaggio*

PREVIOUS MINUTES

***Motion** was made by Commissioner C. Marchetti **seconded** by Commissioner Schmid to pass the 4/25/2024 meeting minutes.*

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

AYE- 4 ABSTAIN

CORRESPONDENCE

NONE

**RECEIPT OF
BIDS AND PROPOSALS**

**NONE
RESOLUTIONS**

ATTORNEYS REPORT

Nothing to report. Chairman Facchini said we will be finalizing Mr. Capizzi, Esq. contract.

ACCOUNTANTS REPORT

a) Accountant went over reports.

PAYMENT OF OPERATING BILLS

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

*Chairman Dom Facchini
Commissioner C. Nersesian
Commissioner C. Marchetti
Commissioner M. Schmid
Commissioner A. Orecchio
AYE- 5 ABSTAIN*

REPORTS AND UNFINISHED BUSINESS

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Executive Director reported we have one vacancy at 525 and one at Pleasant.*

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 215 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.)*
b) *Capitalize labor associated with installation of new computer equipment.*

OLD BUSINESS

- a) *Asset limitation*
b) *To complete 5 year plan in fall*
c) *Redo layout of offices*

REMARKS FROM CITIZENS ADJOURNMENT

*At 6:20 PM **MOTION** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to adjourn meeting.*

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

AYE- 5 ABSTAIN

*Respectfully submitted
Antoinette Visaggio
W.H.A. recorder*