

MINUTES OF THE 5/25/23 SCHEDULED MAY 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 Al Orecchio
Commissioner Schmid
Commissioner Cathy Marchetti

Also present: *W. Katchen-Accountant*
J. Capizzi-Attorney
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

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

Chairman Dom Facchini-aye
Commissioner Schmid-aye
Commissioner Cathy Marchetti-aye
Commissioner Al Orecchio

AYE- 4 ABSTAIN 0

CORRESPONDENCE

NONE

BIDS AND PROPOSALS

NONE

RESOLUTIONS
NONE

ACCOUNTANTS REPORT

Mr. Katchen reviewed the financials with the Board.

- a) R.A.D. program has an excess of revenue over expense of \$12,629*
- b) Voucher program has an excess of revenue over expense of \$35,279*

PAYMENT OF OPERATING BILLS

***Motion** was made by Commissioner Marchetti **Seconded** by Commissioner Schmid to pay May bills.*

*Chairman Dom Facchini-aye
Commissioner Schmid-aye
Commissioner Cathy Marchetti-aye
Commissioner Al Orecchio*

AYE- 4 ABSTAIN 0

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS AND UNFINISHED BUSINESS

ATTORNEYS REPORT

- a) Attorney will look into Lithium Ion Battery policy*
- b) Update professional contracts*

INSURANCE REPORT

- a) Checklist for JIF completed.*

EXECUTIVE DIRECTOR'S REPORT

a) *Copy Distributed*

RAD 525 GREGORY-Project Based Voucher- 93

P.B.V @ 2-4 Potter 6

P.B.V.@ Pleasant 7

P.B.V. @ 4528 Park

SECTION 8 – HCV 214 4800 PBV 27 PORTABLE IN 0 PORTABLE OUT 8

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

NONE

OLD BUSINESS

a) *Mr. Katchen is working on the IRS review. Forms completed and ready to be mailed to vendors.*

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

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

Chairman Dom Facchini-aye

Commissioner Schmid-aye

Commissioner Cathy Marchetti-aye

Commissioner Al Orecchio

AYE- 4 ABSTAIN 0

Respectfully submitted

Darlene Vetter

Housing Authority Recorder