

MINUTES OF THE 6/22/23 SCHEDULED JUNE 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: *J. Barracato- Exec. Director*
W. Katchen-Accountant
J. Capizzi-Attorney
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

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

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

AYE- 4 ABSTAIN 0

CORRESPONDENCE

- a) *Letter from P.E.R.S. regarding Virgilio Mota retirement effective August 1, 2023 after 25 years' service*

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 \$8507*
- b) Voucher program has an excess of revenue over expense of \$30309*
- c) HUD funding at a higher level*

PAYMENT OF OPERATING BILLS

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

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

AYE- 4 ABSTAIN 0

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS AND UNFINISHED BUSINESS

ATTORNEYS REPORT
NONE

INSURANCE REPORT

- a) Contact J.I.F. to see if any policy on lithium batteries in and on properties.*

EXECUTIVE DIRECTOR'S REPORT

- a) *Copy Distributed*

RAD 525 GREGORY-Project Based Voucher- 98

*P.B.V @ 2-4 Potter 6
P.B.V.@ Pleasant 9
P.B.V. @ 4528 Park 2*

SECTION 8 – HCV 210 4800 PBV 27 PORTABLE IN 0 PORTABLE OUT 5

INSPECTORS REPORT TOTAL 23 PASS 19 FAIL 4

NEW BUSINESS

- a) *Mr. Barracato, along with attorney, accountant and Jessica Ventura to find out policy on retirement.*
b) *Amend Admin plan to include 120% payment standard and Rental security deposit to be paid by section 8.*
c) *Lithium Battery Policy*

OLD BUSINESS

- a) *IRS Forms completed and ready to be mailed to vendors.*
b) *Maintenance help*

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 Fachini-aye
Commissioner Schmid-aye
Commissioner Cathy Marchetti-aye
Commissioner Al Orecchio-ay*

AYE- 4 ABSTAIN 0

*Respectfully submitted
Darlene Vetter
Housing Authority Recorder*