

MINUTES OF THE 8/17/23 SCHEDULED AUGUST 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 D. Facchini*
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner C. Marchetti
Commissioner A. Orecchio

Also present: *J. Barracato- Exec. Director*
J. Capizzi-Attorney
Teresa. Greco
Debora Perez
Steve Fox

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 Schmid-aye
Commissioner Marchetti-aye
Commissioner A. Orecchio-aye

AYE- 5 ABSTAIN

CORRESPONDENCE

a) *2022 Fiscal Audit*

Motion was made by *Commissioner Marchetti*, **Seconded** by *Commissioner Schmid* to accept the 2022 fiscal audit

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

AYE- 5 ABSTAIN

BIDS AND PROPOSALS

NONE

RESOLUTIONS

NONE

ACCOUNTANTS REPORT

a) *Mr. Katchen was not present to review the financials*

PAYMENT OF OPERATING BILLS

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

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

AYE- 5 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS AND UNFINISHED BUSINESS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

a) Copy Distributed

RAD 525 GREGORY-Project Based Voucher- 99

P.B.V @ 2-4 Potter 8

P.B.V. @ Pleasant 10

P.B.V. @ 4528 Park 4

SECTION 8 – HCV 4800 PBV PORTABLE IN PORTABLE OUT

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

a) Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to pave the parking lot at 525

Chairman Dom Facchini-aye

Commissioner C. Nersesian-aye

Commissioner Schmid-aye

Commissioner Marchetti-aye

Commissioner A. Orecchio-aye

AYE- 5 ABSTAIN

OLD BUSINESS

NONE

EXECUTIVE SESSION

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to enter into Executive Session

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

AYE- 5 ABSTAIN

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve 3.5% wage increase for employees

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

AYE- 5 ABSTAIN

Motion was made by Commissioner Marchetti and seconded by Commissioner Nersesian to enter into an Interlocal service agreement with Township of Weehawken not to exceed \$42,000 per year for the employment of Julio Joaquin

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

AYE- 5 ABSTAIN

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to return to regular session

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

AYE- 5 ABSTAIN

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

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

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

AYE- 5 ABSTAIN

*Respectfully submitted
James A. Barracato
Executive Director*