

MINUTES OF THE 8/22/24 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 6:20 PM, THE MEETING WAS CALLED TO ORDER. CHAIRMAN FACCHINI READ THE STATEMENT OF COMPLIANCE AND LED THE FLAG SALUTE.

ATTENDEES:

*Chairman Dom Facchini
Commissioner Carnig Nersesian
Commissioner Catherine Marchetti – via phone
Commissioner Al Orecchio*

*Also present: W. Katchen - Accountant
Antoinette Visaggio - Recorder*

PREVIOUS MINUTES

***Motion** was made by Commissioner Marchetti seconded by Commissioner Nersesian to pass the 8/22/2024 meeting minutes.*

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Al Orecchio-aye
Commissioner Catherine Marchetti-aye*

AYE- 4 ABSTAIN

CORRESPONDENCE

Board accepted the OPRA request form to be used going forward

RECEIPT OF BIDS AND PROPOSALS NONE RESOLUTIONS/MOTIONS

a) Resolution motion *was made by Commissioner Nersesian and seconded by Commissioner Marchetti approve and sign the transmittal Audit form to be submitted to the DCA.*

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

Ayes – 4

ATTORNEYS REPORT

Not Present

ACCOUNTANTS REPORT

a) Accountant reviewed the reports with the Board

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Orecchio and seconded by Commissioner Marchetti to approve payment of September bills for W.H.A.

Chairman Dom Facchini-aye

Commissioner Carnig Nersesian-aye

Commissioner Catherine Marchetti-aye

Commissioner Al Orecchio-aye

AYE- 4 ABSTAIN

REPORTS AND UNFINISHED BUSINESS

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) Executive Director states we have one vacancy at Pleasant.*
- b) Executive Director states 525 Gregory Avenue is at full occupancy.*
- c) Executive Director states 4800 Park Ave., 2-4 Potter and 4528 Park is at full occupancy.*
- d) Executive Director reports renovations have begun on vacant units*

RAD 525 GREGORY-Project Based Voucher- 525-

P.B.V @ 2-4 Potter

P.B.V.@ Pleasant

P.B.V. @ 4528 Park

SECTION 8 – HCV 4800 PBV 28 PORTABLE IN PORTABLE OUT

INSPECTORS REPORT TOTAL PASS FAIL

OLD BUSINESS

- a) *To complete 5-year plan in Fall*
- b) *Redo layout of offices*
- c) *Policy on replacing Board Members*
- d) *Rescheduling of H.O.T.M.A. Training for early 2025*

NEW BUSINESS

- a) *Hire Consultant to devise plan of action and timeline for implementation of H.O.T.M.A. Attorney is drafting a contract.*

REMARKS FROM CITIZENS

Chairman Facchini wanted to extend his Thanks to Antoinette Visaggio for Stepping in while Darlene Vetter is out on sick leave.

NONE

ADJOURNMENT

At 6:45 PM MOTION was made by Commissioner Marchetti and seconded by Commissioner Schmid to adjourn meeting.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Al Orecchio-aye
Commissioner Catherine Marchetti-aye*

AYE- 4 ABSTAIN

Respectfully submitted

Antoinette VisaggiRecorder

**MINUTES OF THE 8/22/24 SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
CONFERENCE ROOM OF THE "GREGORY AVENUE APARTMENTS" AT 525 GREGORY
JERSEY AT 6:20 PM, THE MEETING WAS CALLED TO ORDER. CHAIRMAN FACCHINI**

ATTENDEES:

*Chairman Dom Facchini
Commissioner Carnig Nersesian
Commissioner Catherine Marchetti – via phone
Commissioner Al Orecchio*

*Also present: W. Katchen - Accountant
Antoinette Visaggio - Recorder*

PREVIOUS MINUTES

Motion was made by Commissioner Marchetti seconded by Commissioner Nersesian to pass the 8/22/2024 m

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Al Orecchio-aye
Commissioner Catherine Marchetti-aye*

AYE- 4 ABSTAIN

CORRESPONDENCE

Board accepted the OPRA request form to be used going forward

RECEIPT OF

BIDS AND PROPOSALS

NONE

RESOLUTIONS/MOTIONS

a) Resolution motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti

*Chairman Dom Facchini-aye
Commissioner C. Nersesian-aye
Commissioner A. Orecchio-aye
Commissioner Marchetti-aye
Ayes – 4*

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ATTORNEYS REPORT

Not Present