

MINUTES OF THE 4/26/18 SCHEDULED APRIL MONTHLY 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 7:00 PM, the meeting was called to order. Chairman Facchini read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

*Present were: Chairman D. Facchini
Commissioner C. Nersesian-absent
Commissioner M. Schmid
Commissioner E. Bez
Commissioner L. Lauricella
Commissioner C. Marchetti
Commissioner A. Orecchio-absent*

Also present were:

*Robert DiVincent – Executive Director
William Katchen – Fee Accountant-absent
Darlene Vetter – Housing Authority Recorder*

PREVIOUS MINUTES

*Motion was made by Commissioner C. Marchetti, **Seconded** by Commissioner Schmid to pass the 3/27/2018 rescheduled March meeting minutes.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain:*

BIDS/PROPOSALS

*1) Motion was made by Commissioner Lauricella, **Seconded** by Commissioner Marchetti approving the award of the contract for 2017 Auditing Services to Hymanson, Parnes & Giampaolo for the amount of \$12,135.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain:*

RESOLUTIONS

Motion was made by Commissioner Lauricella and **Seconded** by Commissioner Marchetti to adopt Resolution #2018-03---- Authorizing a Contract for 2017 Fiscal Audit

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain:

CORRESPONDENCE

- 1) Letter from R.S.C Architects for combined Bid package was received approving Phase 1 for 525 Common areas

ACCOUNTANTS REPORT

NONE

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Marchetti and **Seconded** by Commissioner Lauricella to pay April bills.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain

PAYMENT OF CAPITAL FUND BILLS

Motion was made by Commissioner Marchetti and **Seconded** by Commissioner Lauricella to pay April bills.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain

REPORTS

ATTORNEYS REPORT- *Nothing to report.*
INSURANCE REPORT -*Nothing to report.*
RAD 525 GREGORY-*Project Based Voucher- 99*
SECTION 8 – *Project base vouchers-28*
Housing Choice vouchers-185
Port out vouchers-29
Port in vouchers-2

INSPECTORS REPORT

37 Total – 33 Fail – 2 inconclusive

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

- a) *Mr. DiVincent instructed Section 8 to continue to lease up available vouchers.*
- b) *Mr. DiVincent discussed bringing back Antoinette Visaggio to work 2 days a week in a capacity different than her previous position, now that she is past the 6 month hiring hold,*
- c) *Specs for Elevator Re-Hab at 525 being finalized.*

NEW BUSINESS

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

At 7:10 PM **motion** was made by Commissioner Lauricella and **seconded** by Commissioner Bez to adjourn meeting.

Chairman D. Facchini -aye
Commissioner C. Nersesian-absent
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain

Respectfully submitted
Darlene Vetter
Housing Authority Recorder