

MINUTES OF THE 8/24/16 REGULAR SCHEDULED 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 Dom Facchini  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner Lauricella - Absent  
Commissioner C. Marchetti  
Commissioner A. Orecchio - Absent  
Commissioner E. Bez  
Also present: R. DiVincent  
W. Katchen – Fee Accountant  
R. DiVincent  
M. Bet- RSC Architects  
George Kallert - Absent  
Antoinette Visaggio  
Dee Vetter

**PREVIOUS MINUTES**

Motion was made by Commissioner Schmid seconded by Commissioner Marchetti, to pass the 7/20/16 monthly minutes.

Ayes: 5

**CORRESPONDENCE  
BIDS AND PROPOSALS  
RESOLUTIONS**

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution amending the WHA Personnel Policies and Procedures Manual.

Ayes:5

Motion was made by Commissioner Schmid, seconded by Commissioner Marchetti, to pass resolution accepting 2015 Audit.

Ayes:5

**REPORTS**

**ACCOUNTANTS REPORT** - Mr. Katchen will have reports next week..

**PAYMENT OF BILLS**

Motion was made by Commissioner Schmid. seconded by Commissioner Nersesian to pay monthly bills.

Ayes: 5

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**INSURANCE REPORT** – Nothing to report  
**SECTION 8** – As of July 205 units under lease  
**INSPECTORS REPORT-** as of July 15 units inspected 13 passed, 2 rejected

**EXECUTIVE DIRECTOR'S REPORT** -- Mr. DiVincent introduced Michael Bet from RSC Architect. Mr. Bet spoke on the needs assessment for 525 Gregory Ave. Building.

***OLD BUSINESS***  
***NEW BUSINESS***  
***REMARKS FROM CITIZENS***  
**ADJOURNEMENT**

At 8:00 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 5

Respectfully submitted  
Antoinette Visaggio