

**MINUTES OF THE 8/22/19 SCHEDULED AUGUST 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  
Commissioner M. Schmid  
Commissioner E. Bez  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio*

*Also present were:*

*Robert DiVincent – Executive Director-absent  
William Katchen – Fee Accountant-absent  
Jason Capizzi- Board Attorney  
Raul Gonzalez-Tenant Liaison-absent  
DarleneVetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

*Motion was made by Commissioner Schmidt, **Seconded** by Commissioner Nersesian to pass the 7/25/19/ Scheduled July meeting minutes.*

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

*Ayes: 5 Abstain:*

**BIDS/PROPOSALS**

NONE

**RESOLUTIONS**

NONE

**CORRESPONDENCE**

- a) *Submittal for payment of #3 from Louis Gargiulo Company for work on elevator upgrade for 525 Gregory Ave. in the amount of \$149,234.89 to be approved on Bills List.*

**ACCOUNTANTS REPORT**

NONE

**PAYMENT OF OPERATING BILLS**

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

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

*Ayes: 5 Abstain:*

**PAYMENT OF RAD UPGRADE BILLS**

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

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

*Ayes: 5 Abstain:*

## **REPORTS**

### **ATTORNEYS REPORT**

*Mr. Capizzi spoke with Mr., Burke in regard to which Management Contract is needed between WSHC and WHA*

### **INSURANCE REPORT**

*Board request George Kallert to attend next meeting.*

### **EXECUTIVE DIRECTOR'S REPORT**

*Nothing to report.*

### **RAD 525 GREGORY-Project Based Voucher- 94**

#### **SECTION 8 – Project base vouchers-27**

*Housing Choice vouchers-186*

*Port out vouchers-26*

*Port in vouchers*

### **INSPECTORS REPORT**

*Total- 26 Pass- 16 Fail –11 Inconclusive*

## **NEW BUSINESS**

- a) 8/22/19 Fencing solution for landscaping at 525

## **OLD BUSINESS**

- a) Soffit at 525 repair waiting on proposal
- b) Lease up Section 8 Housing Choice Vouchers-update on progress of increasing Section 8.
- c) Elevator upgrade in progress. Inspection needed on 1<sup>st</sup> elevator cab before it can be put back in service and work commence on 2<sup>nd</sup>. cab
- d) 8/22/19 Notify HUD of RAD capital improvement advancement.

**REMARKS FROM CITIZENS**  
NONE

**ADJOURNEMENT**

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

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

*Ayes: 5 Abstain:*

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder