

MINUTES OF THE 8/27/20 SCHEDULED AUGUST MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD VIRTUALLY USING ZOOM MEETING WEEHAWKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

At 6:30 PM, the meeting was called to order.

Present were:

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

Also present were:

*Robert DiVincent – Executive Director
William Katchen – Fee Accountant-absent
Jason Capizzi- Attorney
Raul Gonzalez
Doreta Gasorek
Darlene Vetter – Housing Authority Recorder*

PREVIOUS MINUTES

Motion was made by Commissioner Schmid, ***Seconded*** by Commissioner Nersesian to pass the 7/23/20 Scheduled JULY meeting minutes.

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

4- Ayes: Abstain:

BIDS/PROPOSALS
NONE

RESOLUTIONS

Resolution # 2004—04 Closeout of W.H.A Annual Contributions Contract

Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Marchetti to approve the ACC Closeout.

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

4- Ayes: Abstain:

CORRESPONDENCE
NONE

ACCOUNTANTS REPORT

a) *The Board will accept the Financial reports with a review of them at September meeting.*

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Marchetti and **Seconded** by Commissioner Schmid to pay AUGUST bills.

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

4-Ayes: Abstain:

**PAYMENT OF RAD UPGRADE BILLS
REPORTS**

ATTORNEYS REPORT

Review R.F.P for. Project base at 2-4 Potter

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

NONE

RAD 525 GREGORY-Project Based Voucher- 91

SECTION 8 –

INSPECTORS REPORT

NEW BUSINESS

NONE

OLD BUSINESS

HAPPY 98TH BIRTHDAY COMMISSIONER BEZ

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

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

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

4-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder