

WEEHAWKEN HOUSING AUTHORITY
December 15th , 2016 RESCHEDULED MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 11/17/16 regular scheduled** monthly meeting–
Present were: Chairman Facchini, Commissioner Nersesian, M. Schmid , E. Bez,
C. Marchetti, L. Lauricella, A. Orecchi , Also present were
A. Visaggio, D. Vetter, R. DiVincent, G. Kallert – Absent W. Katchen - Absent
- 4) **Correspondence**
- 5) **Proposals/Bids**
- 6) **Resolutions**
Resolution accepting 2017 Meeting dates
Resolution accepting R. DiVincent to represent us for NJPHJIF fund.
Resolution accepting the HUD Budget
Resolution accepting Late Filing on the DCA Budget
Resolution accepting submission of the DCA Budget
- 7) *Accountants Report*
- 8) *Payment of Bills*
- 9) *Reports and Unfinished Business*
 - a. *Attorney's Report*
 - b. *Insurance Report*
 - c. *Executive Director's Report*
 - d. *Section 8 Coordinator's Report*
 - e. *Inspector's Report*
- 10) **Old Business**
Follow-Ups-
Section 8 - to put on 10 more vouchers (9-2016)
Inspections who to do?
Rent reasonable
21 year budget
Cash flow, sources and uses
- 11) *New Business*
- 12) *Remarks of Citizens*
- 13) *Executive Session*
- 14) *Adjournment*

MINUTES OF THE 12/15/16 RESCHEDULED 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
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
W. Katchen – Fee Accountant
R. DiVincent
George Kallert - Absent
Antoinette Visaggio
Dec Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to pass the 11/17/16 minutes.

Ayes: 7

**BIDS/PROPOSALS
RESOLUTIONS**

Motion was made by Commissioner Schmid, seconded by Commissioner Marchetti to pass resolution accepting 2017 meeting dates.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution accepting Mr. Robert DiVincent to be our representative with NJPHJIF.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution accepting the HUD Budget.

Ayes: 7

Motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to pass resolution accepting late filing on the DCA Budget.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution accepting the Introduction of the DCA Budget.

Ayes: 7

CORRESPONDENCE

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen went over reports.

PAYMENT OF BILLS

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

Ayes: 7

INSURANCE REPORT – Nothing to report

SECTION 8 – 229 under lease

INSPECTORS REPORT- as of November 14 inspected 14 passed.

EXECUTIVE DIRECTOR'S REPORT – Mr. DiVincent spoke on the RAD and said that the closing is now scheduled after the 12th of January.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 8:10 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio