

MINUTES OF THE 2/27/20 SCHEDULED FEBRUARY 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
Commissioner C. Marchetti
Commissioner A. Orecchio*

Also present were:

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

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, ***Seconded*** by Commissioner Schmid to pass the ***1/30/20 Scheduled JANUARY meeting minutes.***

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

7- Ayes: Abstain:

BIDS/PROPOSALS

- a) *Proposal for 2019 Audit services received from Hymanson, Parnes & Giampaolo in the amount of \$13,335.00*

RESOLUTIONS

Resolution # 2020-01 Election of Board Officers

Motion was made by Commissioner Bez and Seconded by Commissioner Nersesian to Elect D. Facchini as Chairman, E. Bez as Vice Chairman, L Lauricella as Treasurer and M. Schmid as Secretary for the term of one year.

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

7-Ayes: Abstain:

Resolution # 2020-02 Award of 2019 Audit Services

Motion was made by Commissioner Bez and Seconded by Commissioner Nersesian to award 2019 Audit Services proposal to Hymanson, Parnes and & Giampaolo in the amount of \$13,335.00

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

7-Ayes: Abstain:

Resolution # 2020-02

Motion was made by Commissioner Marchetti and Seconded by Commissioner Bez to Publish R.F.P. for Project Based Voucher for 2-4 Potter Place

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

7-Ayes: Abstain:

CORRESPONDENCE

Motion was made by Commissioner Lauricella and **Seconded** by Commissioner Marchetti to approve State Budget for 2020

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

7-Ayes: Abstain:

ACCOUNTANTS REPORT

- a) Mr. Katchen reviewed the financials with the Board and explained that we are on Budget but over on Sundries

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Bez to pay February bills.

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

7-Ayes: Abstain:

REPORTS

ATTORNEYS REPORT

*Mr. Capizzi reviewed the HAP Contract and also the By-Laws.
Attorney will also review and propose at next month's meeting a No smoking policy.*

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

NONE

RAD 525 GREGORY-Project Based Voucher- 97

SECTION 8 – HCV-198 -PBV-28 PORTABLE 27

INSPECTORS REPORT TOTAL 49 PASS 24 FAIL 25

NEW BUSINESS

- a) *1/30/20 Executive Director review phone charges and see what can be consolidated.*

OLD BUSINESS

- a) *8/22/2019-Notify HUD of RAD Cap. Improv. Advancement Re: 20 yr. plan*

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-aye
Commissioner L. Lauricella-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-aye*

7-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder