

WEEHAWKEN HOUSING AUTHORITY
FEBRUARY 26, 2015 REGULAR SCHEDULED MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 1/22/15** Regular scheduled monthly meeting—
Present were: Chairwoman Miranda, Commissioner Nersesian, M. Schmid ,
E. Bez, C. Marchetti, A. Orecchio, L. Lauricella , Also present were: A.
Visaggio , F. Mattiace, R. DiVincent- Absent, W. Katchen -Absent
- 4) **Proposals/Resolutions**
Resolution accepting the 2015 Capital Fund Program Consolidated Annual
Contributions Contract
- 5) **Correspondence**
- 6) **Payment of Bills**
- 7) **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*
- 8) **Old Business**
Follow-Ups-
- 9) **New Business**
- 10) **Remarks of Citizens**
- 11 **Executive Session**
- 12 **Adjournment**

MINUTES OF THE 2/26/15 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 7:10 PM, the meeting was called to order. Commissioner Lauricella read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairwoman Ana Miranda - Absent
Commissioner Nersesian
Commissioner Schmid
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Commissioner L. Lauricella
Also present: R. DiVincent - Absent
W. Katchen - Fee Accountant
George Kallert - Ins. Consultant - Not present
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Bez, seconded by Commissioner Nersesian, to pass the 1/22/15 meeting minutes.

Ayes: 6

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti, to pass 2015 Capital Fund ACC resolution.

Ayes: 6

REPORTS

ACCOUNTANTS REPORT Accountant went over reports.

As of 12/31/14 Management

Total Revenue \$718,424

Total Expense \$753,205

Net loss (34,781)

As of 12/31/14 Section 8

Total Revenue \$242,256

Total Exp. \$203,349

Net Rev. \$ 36,907

PAYMENT OF BILLS

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

Ayes: 6

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Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti to pay monthly contract bills.

Ayes: 6

INSURANCE REPORT – Not present
SECTION 8 – As of February 269 units under lease
INSPECTORS REPORT- None.

OLD BUSINESS

Follow Ups

4/2013 – DiVincent – get Depository for new bank with HUD

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:40 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 6

Respectfully submitted
Antoinette Visaggio