

MINUTES OF THE 2/23/16 RE 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. Chairtman 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 - Absent
Also present: R. DiVincent
W. Katchen – Fee Accountant – Absent
R. DiVincent
George Kallert
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Schmid seconded by Commissioner Marchetti, to pass the 1/21/16 monthly minutes.

Ayes: 6

**CORRESPONDENCE
RESOLUTIONS**

Motion was made by Commissioner Lauricella, seconded by Commissioner Nersesian to pass resolutions accepting the 2016 ACC.

Ayes: 6

REPORTS

ACCOUNTANTS REPORT - no reports..

PAYMENT OF BILLS

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

Ayes: 6

INSURANCE REPORT – Nothing to report

SECTION 8 – No report.

INSPECTORS REPORT- No report.

EXECUTIVE DIRECTOR'S REPORT – Nothing to report.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

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

Ayes: 6

Respectfully submitted
Antoinette Visaggio