

MINUTES OF THE 3/06/18 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. 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-absent

Commissioner C. Marchetti

Commissioner A. Orecchio

Also present were:

Robert DiVincent – Executive Director

William Katchen – Fee Accountant

Darlene Vetter – Housing Authority Recorder

PREVIOUS MINUTES

*Motion was made by Commissioner C. Marchetti, **Seconded** by Commissioner Nersesian to pass the 1/23/2018 minutes.*

Chairman D. Facchini -aye

Commissioner C. Nersesian-aye

Commissioner M. Schmid-aye

Commissioner E. Bez-aye

Commissioner L. Lauricella –absent

Commissioner C. Marchetti- aye

Commissioner A. Orecchio-aye

Ayes: 6 Abstain:

BIDS/PROPOSALS

NONE

RESOLUTIONS

*Resolution #2018-01 Election of Officers- Motion was made by Commissioner Nersesian and **seconded** by Commissioner C. Marchetti to carry thru with the same elected positons appointing Dom Facchini as Chairman, Eleanor Bez as Vice Chairman, Marie Schmid as Secretary, and Leonard Lauricella as Treasurer*

Chairman D. Facchini -aye

Commissioner C. Nersesian-aye

Commissioner M. Schmid-aye

Commissioner E. Bez-aye

Commissioner L. Lauricella –absent

Commissioner C. Marchetti- aye

Commissioner A. Orecchio-aye

Ayes: 6 Abstain:

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

Mr. Katchen went over the financials and explained different aspects of each category including overages in sundries and utilities and underage's in labor and materials. Also explained that even though we had a loss of \$82,000 we have a surplus in Voucher Admin Fees of \$90,446.00 which can be used to defer costs RAD loan to allow us to accelerate the retirement of debt that W.H.A. has.

PAYMENT OF OPERATING BILLS

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

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-aye
Ayes: 6 Abstain*

PAYMENT OF CAPITAL FUND BILLS

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

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-aye
Ayes: 6 Abstain*

REPORTS

ATTORNEYS REPORT- *Nothing to report.*

INSURANCE REPORT- *Nothing to report.*

RAD 525 GREGORY- *Project Based Voucher- 99*

SECTION 8 – *Project base vouchers-28*

Housing Choice vouchers-187

Port out vouchers-29

Port in vouchers-2

INSPECTORS REPORT

19 Total – 14 Fail – 1 inconclusive

EXECUTIVE DIRECTOR'S REPORT

Mr. DiVincent instructed Section 8 to administer 10 more vouchers

OLD BUSINESS

- a) *Board requires more Section 10 Vouchers to be leased up.*
- b) *Bid preparation for work to be done at 525 as part of the RAD agreement*

NEW BUSINESS

The board discussed the progress of bid for common areas of 525 Gregory

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

At 7:10 PM **motion** was made by Commissioner C. Marchetti 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 -absent

Commissioner C. Marchetti- aye

Commissioner A. Orecchio-aye

Ayes: 6 Abstain

Respectfully submitted
Darlene Vetter
Housing Authority Recorder