

MINUTES OF THE 1/21/16 RE SCHEDULED JANUARY 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 - Absent  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner Lauricella - Absent  
Commissioner C. Marchetti  
Commissioner A. Orecchio  
Commissioner E. Bez - Absent  
Also present: R. DiVincent  
W. Katchen - Fee Accountant  
R. DiVincent  
George Kallert - Absent  
Antoinette Visaggio  
Frank Mattiace

**PREVIOUS MINUTES**

Motion was made by Commissioner Marchetti seconded by Commissioner Nersesian, to pass the 12/10/15 monthly minutes.

Ayes: 4

**CORRESPONDENCE  
RESOLUTIONS**

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolutions on HUD Budget, Late filing and Authorization of submission of State Budget.

Ayes: 4

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass RAD Resolution Amending the 5 year plan.

Ayes: 4

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution accepting Civil Rights Certification.

Ayes: 4

**REPORTS**

**ACCOUNTANTS REPORT** - Mr. Katchen went over reports and budgets

**PAYMENT OF BILLS**

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

Ayes: 4

INSURANCE REPORT – Absent  
SECTION 8 – No report.

INSPECTORS REPORT- No report.  
EXECUTIVE DIRECTOR'S REPORT – Nothing to report..

*OLD BUSINESS*  
*NEW BUSINESS*  
REMARKS FROM CITIZENS  
ADJOURNEMENT

At 7:20 PM motion was made by Commissioner Marchetti seconded by Commissioner Schmid to adjourn meeting.

Ayes: 4

Respectfully submitted  
Antoinette Visaggio