

*January*

**MINUTES OF THE 1/23/18 RE-SCHEDULED 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*

*William Katchen – Fee Accountant -absent*

*Darlene Vetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

*Motion was made by Commissioner Marchetti, **Seconded** by Commissioner Nersesian to pass the 12/20/2017 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*

*Ayes: 7 Abstain:*

**BIDS/PROPOSALS**

*Motion was made by Commissioner Lauricella and seconded by Commissioner Marchetti to approve proposal from Biff Duncan Associates, Inc. for managed off-site Backup Service Program Agreement*

*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*

*Ayes: 7 Abstain*

**RESOLUTIONS**

NONE

**CORRESPONDENCE**

NONE

**ACCOUNTANTS REPORT**

NONE

**PAYMENT OF OPERATING BILLS**

*Motion was made by Commissioner Lauricella and Seconded by Commissioner Marchetti to pay January 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*  
*Ayes: 7 Abstain*

**PAYMENT OF CAPITAL FUND BILLS**

*Motion was made by Commissioner Lauricella and Seconded by Commissioner Marchetti to pay January 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*  
*Ayes: 7 Abstain*

**REPORTS**

**ATTORNEYS REPORT-** *Nothing to report.*

**INSURANCE REPORT** *-Nothing to report.*

**SECTION 8 – Project base vouchers-28**

*Housing Choice vouchers-182*

*Port out vouchers-30*

*Port in vouchers-2*

**INSPECTORS REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

*Mr. DiVincent explained that the Housing Authority was on target and moving forward with the RAD program requirements.*

*Mr. DiVincent will also reach out to Building Inspector Mr. Tattoli to begin to schedule Unit inspections at 525 Gregory required as part of the RAD program.*

**OLD BUSINESS**

- a) Board requires more Section 8 Vouchers to be leased up.*
- b) Mr. DiVincent went over the NON Smoking policy for 525 Gregory which goes into effect July 2018 and the procedures needed to implement it.*
- c) Bid preparation for work to be done at 525 as part of the RAD agreement*

**NEW BUSINESS**

NONE

**REMARKS FROM CITIZENS**

NONE

**ADJOURNEMENT**

At 7:10 PM motion was made by Commissioner Lauricella seconded by Commissioner Bez 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*  
*Ayes: 7 Abstain*

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder