

MINUTES OF THE 7/20/16 RE-SCHEDULED JULY 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  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner Lauricella  
Commissioner C. Marchetti  
Commissioner A. Orecchio  
Commissioner E. Bez  
Also present: R. DiVincent  
W. Katchen – Fee Accountant  
R. DiVincent  
George Kallert - Absent  
Antoinette Visaggio  
Dee Vetter

#### **PREVIOUS MINUTES**

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 6/23/16 monthly minutes.

Ayes: 5

Abstention: 1

#### **CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS**

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to accept proposal from GRC Mechanical to replace AC Compressor.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Schmid to pass resolution authorizing the HA to undertake all actions and execute all documents in connection with the redemption of its allocable share of the outstanding NJHMFA Capital Fund program bonds.

Ayes: 7

Motion was made by Commissioner Lauricella, seconded by Commissioner Nersesian to pass resolution authorizing the issuance and sale by the Housing Authority of one or more series of Housing revenue bonds not to exceed \$1,100,000.

Ayes: 7

Motion was made by Commissioner Bez, seconded by Commissioner Marchetti to pass resolution making application to the Local Finance Board in connection with the issuance of one or more series of housing revenue bonds.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution approving an amended Section 8 Administrative Plan.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Bez to pass resolution adopting 2015 State Budget

Ayes: 7

Motion was made by Commissioner Marchetti, seconded by Commissioner Nersesian to pass resolution adopting 2016 State Budget.

Ayes: 7

#### **REPORTS**

**ACCOUNTANTS REPORT** - Mr. Katchen will have reports next week..

#### **PAYMENT OF BILLS**

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

Ayes: 7

**INSURANCE REPORT** – Nothing to report

**SECTION 8** – As of June 237 units under lease

**INSPECTORS REPORT**- as of June 16 units passed, 6 rejected

**EXECUTIVE DIRECTOR'S REPORT** – Spoke on the progress of the RAD program that we will be finalizing it .

***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: 7

Respectfully submitted  
Antoinette Visaggio