

**MINUTES OF THE 6/28/18 SCHEDULED JUNE 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-absent  
Commissioner A. Orecchio-absent*

*Also present were:*

*Robert DiVincent – Executive Director-  
William Katchen – Fee Accountant  
Darlene Vetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

*Motion was made by Commissioner Nersesian, **Seconded** by Commissioner Bez to pass the 5/31/2018 Re-Scheduled May meeting 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-absent  
Ayes: 4 Abstain: 2*

**BIDS/PROPOSALS**

NONE

**CORRESPONDENCE**

*Mr. DiVincent explained the interior apartment bids were received and reviewed by R.S.C. and will be awarded at next meeting.*

**ACCOUNTANTS REPORT**

*Mr. Katchen explained that the payment to Litric of \$49,895.57 for the common area upgrades at 525, needs to be reimbursed back to W.H.A. Lakeland Operating from Lakeland Investment Restricted Fund.*

**PAYMENT OF OPERATING BILLS**

*Motion was made by Commissioner Nersesian and Seconded by Commissioner Marchetti to pay June 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-absent  
Ayes: 6 Abstain*

**REPORTS**

**ATTORNEYS REPORT-** *Nothing to report.*  
**INSURANCE REPORT** *-Nothing to report.*  
**EXECUTIVE DIRECTOR'S REPORT-** *Nothing to report.*  
**RAD 525 GREGORY-** *Project Based Voucher- 99*  
**SECTION 8 –** *Project base vouchers-28*  
*Housing Choice vouchers-186*  
*Port out vouchers-29*  
*Port in vouchers-2*

**INSPECTORS REPORT**

*15 Total Pass- 9 Fail 6 – inconclusive*

**NEW BUSINESS**

a) *Board suggested absorbing the 2 section 8 Port in vouchers.*

**OLD BUSINESS**

a) *The board advised to continue to lease up available section 8 vouchers and to absorb the port-ins.*

**REMARKS FROM CITIZENS**  
NONE

**ADJOURNEMENT**

At 7:10 PM **motion** was made by Commissioner 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 -aye*  
*Commissioner C. Marchetti- aye*  
*Commissioner A. Orecchio-absent*  
*Ayes: 6 Abstain*

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder