

**WEEHAWKEN HOUSING AUTHORITY**  
**APRIL 1, 2015 RE-SCHEDULED APRIL MONTHLY MEETING**  
**PROPOSED AGENDA**

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 2/26/15** Regular scheduled monthly meeting–  
Present were: Chairwoman Miranda, Commissioner Nersesian, M. Schmid ,  
E. Bez, C. Marchetti, A. Orecchio, L. Lauricella , Also present were: A.  
Visaggio , F. Mattiace, R. DiVincent- Absent, W. Katchen -Absent
- 4) **Proposals/Resolutions**  
Reorganization of Board members  
Election of Officers  
Resolutions Binding the WHA to purchase Electric through the Hudson County  
Cooperative Pricing System.
- 5) **Correspondence**  
3/25/15 Letter to R. DiVincent from HUD re: RAD approval  
2/20/15 – Letter to R. DiVincent from Congressman Sires re: congratulate us  
on receiving grant for \$97,474 for Capital Fund money.
- 6) *Payment of Bills*
- 7) *Reports and Unfinished Business*
  - a. *Attorney's Report*
  - b. *Insurance Report*
  - c. *Executive Director's Report*
  - d. *Section 8 Coordinator's Report*
  - e. *Inspector's Report*
- 8) **Old Business**  
*Follow-Ups-*
- 9) **New Business**
- 10) *Remarks of Citizens*
- 11 *Executive Session*
- 12 *Adjournment*

MINUTES OF THE 4/1/15 RESCHEDULED MARCH 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 7:10 PM, the meeting was called to order. Commissioner Lauricella read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairman Dom Facchini  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner C. Marchetti  
Commissioner A. Orecchio  
Commissioner E. Bez - Absent  
Commissioner L. Lauricella - Absent  
Also present: R. DiVincent - Absent  
W. Katchen - Fee Accountant  
George Kallert - Ins. Consultant - Not present  
Antoinette Visaggio  
Frank Mattiace

**PREVIOUS MINUTES**

Motion was made by Commissioner Bez, seconded by Commissioner Nersesian, to pass the 2/26/15 meeting minutes.

Ayes: 4

Abstention: 1

**CORRESPONDENCE  
BIDS AND PROPOSALS  
RESOLUTIONS**

Motion was made Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution to nominate and hold election of officers. Dom Facchini as Chairman, Vice Chairman, Eleanor Bez, Leonard Lauricella as Treasurer and Marie Schmid as Secretary.

Ayes: 5

Motion was made by Commissioner Nersesian, seconded by Commissioner Schmid to pass resolution to purchase electric generation services through the Hudson County Cooperative Pricing System.

Ayes: 5

**REPORTS**

**ACCOUNTANTS REPORT** Accountant went over reports.  
**As of 2/28/15 Management**

Total Revenue \$111,824  
Total Expense \$113,046  
Net loss ( 1,222)

**As of 2/28/15 Section 8**

Total Revenue \$40,138  
Total Exp. \$26,348  
Net Rev. \$13,790

**PAYMENT OF BILLS**

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

Ayes: 5

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti to pay monthly contract bills.

Ayes: 5

**INSURANCE REPORT** – Not present

**SECTION 8** – As of March 268 units under lease

**INSPECTORS REPORT**- 8 inspected, 5 approved and 3 rejected.

***OLD BUSINESS***

Follow Ups

4/2013 – DiVincent – get Depository for new bank with HUD

***NEW BUSINESS***

Chairman Facchini discussed raises for staff since no raises had been given for 3 years.

Motion was made by Commissioner Nersesian, seconded by Commissioner to approve raises for 2% a year for 3 years with 2 years retro and 3 years retro for Antoinette Visaggio for beeper duty, Effective January 1, 2015.

Ayes: 5

**REMARKS FROM CITIZENS**

**ADJOURNEMENT**

At 7:50 PM motion was made by Commissioner Marchetti, seconded by Commissioner Nersesian to adjourn meeting.

Ayes: 5

Respectfully submitted  
Antoinette Visaggio