

MINUTES OF THE 3/22/16 RE SCHEDULED 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 7:00 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 - Absent
Darlene Vetter – Recorder

PREVIOUS MINUTES

Motion was made by Commissioner Schmid seconded by Commissioner Marchetti, to pass the 2/23/16/ monthly minutes.

Ayes: 6

Abstention: 1

CORRESPONDENCE RESOLUTIONS

Motion was made by Commissioner Lauricella, seconded by Commissioner Schmid to accept Pat Scanlan Landscaping for 2 year contract. 67

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Bez to accept nominations for officers. They will remain the same. D. Facchini – Chairman, E. Bez – Vice Chairwoman, M. Schmid as Corresponding Secretary and Commissioner 68 Lauricella as Treasurer.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen went over reports.

PAYMENT OF BILLS

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

Ayes: 7

INSURANCE REPORT – Nothing to report

SECTION 8 – No report.

INSPECTORS REPORT- No report.

EXECUTIVE DIRECTOR'S REPORT – Spoke on the progress of the RAD program and will report next month on the financing.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:30 PM motion was made by Commissioner Marchetti seconded by Commissioner Schmid to adjourn meeting.

Ayes: 6

Respectfully submitted
Antoinette Visaggio