

MINUTES OF THE 3/23/17 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 Dom Facchini  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner Lauricella  
Commissioner E. Bez  
Commissioner C. Marchetti  
Commissioner A. Orecchio -Absent  
W. Katchen – Fee Accountant  
R. DiVincent – Executive Director Absent  
George Kallert - Absent  
Antoinette Visaggio  
DarleneVetter

**PREVIOUS MINUTES**

**Motion** was made by Commissioner Schmid, **Seconded** by Commissioner Nersesian to pass the 2/23/17 minutes.

Ayes: 5

Abstention: 1

**BIDS/PROPOSALS**

NONE

**RESOLUTIONS**

**Resolution # 2017-6** – Adoption of Omnibus Resolution for Rad

**Motion** made by Commissioner Nersesian and **Seconded** by Commissioner Schmid

**Ayes: 6**

**Resolution # 2017-07** Resolution accepting Hymanson, Parnes and Giampaolo for Auditing services for 2016

**Motion** was made by Commissioner Nersesian and **Seconded** by Commissioner Schmid

**Ayes: 6**

**CORRESPONDENCE**

D.C.A. Budget for 2017 adopted

**REPORTS**

**ACCOUNTANTS REPORT** - Mr. Katchen went over the reports with the Board.

**PAYMENT OF OPERATING BILLS**

Motion was made by Commissioner Nersesian. Seconded by Commissioner Marchetti to pay monthly bills.

Ayes: 6

**PAYMENT OF CAPITAL FUND BILLS**

Motion was made by Commissioner Schmid and Seconded by Commissioner Marchetti to pay the monthly bills.

Ayes: 6

**INSURANCE REPORT** – Nothing to report

**SECTION 8** – 226 under lease as of February.

**INSPECTORS REPORT**- as of February, 13 inspected, 10 passed, 2 failed, 1 inconclusive  
Mr. DiVincent did 2 Section 8 Inspections along with the Landlords and explained the situations to them

**EXECUTIVE DIRECTOR'S REPORT** – Nothing to report.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

New Hire - Ryan Ferran - Clerk

**REMARKS FROM CITIZENS**

NONE

**ADJOURNEMENT**

At 7:10 PM motion was made by Commissioner Schmid seconded by Commissioner Lauricella to adjourn meeting.

Ayes: 6

Respectfully submitted  
Darlene Vetter