

WEEHAWKEN HOUSING AUTHORITY
May 28th, 2015 REGULAR SCHEDULED MAY MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 4/30/15** Regular scheduled monthly meeting—
Present were: Chairman Facchini, Commissioner Nersesian, M. Schmid ,
E. Bez - Absent, C. Marchetti, A. Orecchio, L. Lauricella, Also present were: A.
Visaggio , F. Mattiace, R. DiVincent, W. Katchen
- 4) **Proposals/Resolutions**
One proposal was received for Landscaping Maintenance for 525 Gregory Ave. from Nemco, Inc. \$3,600 from June through November.
US Law was called for a proposal nothing was sent in.
DeCarlo Landscaping called noting sent in.
Bills Landscaping called never showed to give a price.
- 5) **Correspondence**
4/30/15 Letter to R. DiVincent from S. Burgos re: SEMAP score
- 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 5/28/15 REGULAR SCHEDULED MAY 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 7:30 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 Lauricella
Commissioner C. Marchetti - Absent
Commissioner A. Orecchio - Absent
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant
George Kallert – Ins. Consultant
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti, to pass the 4/30/15 April meeting minutes.

Ayes: 4

Abstention: 1

CORRESPONDENCE

Mr. DiVincent went over the SEMAP score. We scored 100. He credited it to Ms. Rosemary Hernandez, Section 8 Coordinator.

BIDS AND PROPOSALS

1 proposal was received for Landscaping from Nemco. 4 Companies were called and only one received.

RESOLUTIONS

Motion was Commissioner Nersesian, seconded by Commissioner Schmid to award contract to Nemco pending discussion with Mr. DiVincent, Executive Director.

Ayes: 5

REPORTS

ACCOUNTANTS REPORT Accountant went over reports.

As of 4/30/15 Management

Total Revenue	\$222,395
Total Expense	\$196,094
Net loss	\$ 26,301

As of 4/30/15 Section 8

Total Revenue \$77,055
Total Exp. \$76,451
Net Rev. \$ 604

PAYMENT OF BILLS

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

Ayes: 4

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

Ayes: 4

INSURANCE REPORT – Nothing to report.

SECTION 8 – As of May 267 units under lease

INSPECTORS REPORT- 23 inspected, 20 approved and 3 rejected as of June.

OLD BUSINESS

Follow Ups

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

NEW BUSINESS

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to give an increase of 2% in base salary to Antoinette Visaggio.

Ayes: 4

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:45PM motion was made by Commissioner Schmid seconded by Commissioner Nersesian to adjourn meeting.

Ayes: 4

Respectfully submitted
Antoinette Visaggio