

MINUTES OF THE 5/31/18 SCHEDULED APRIL 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-absent
William Katchen – Fee Accountant
DarleneVetter – Housing Authority Recorder*

PREVIOUS MINUTES

*Motion was made by Commissioner M. Schmid, **Seconded** by Commissioner Bez to pass the 4/26/2018 Scheduled April meeting minutes.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-abstain
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella –absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio-absent
Ayes: 3 Abstain: 1*

BIDS/PROPOSALS

NONE

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

Mr. Katchen explained the necessity of changing the flow of funding to show W.S.H.C as the management agency for W.H.A. as per our R.A.D. commitment. He also suggested meeting with Lakeland Bank to discuss the possibility of reinvesting the RAD monies.

PAYMENT OF OPERATING BILLS

*Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Schmid to pay
May bills.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio-absent
Ayes: 4 Abstain*

PAYMENT OF CAPITAL FUND BILLS

*Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Schmid to pay
May bills.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio-absent
Ayes: 4 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-185

Port out vouchers-29

Port in vouchers-2

INSPECTORS REPORT

20 Total Pass- 9 Fail 11 – 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 Nersesian and **seconded** by Commissioner Schmid to adjourn meeting.

Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -absent
Commissioner C. Marchetti- absent
Commissioner A. Orecchio-absent
Ayes: 4 Abstain

Respectfully submitted
Darlene Vetter
Housing Authority Recorder