

MINUTES OF THE 5/28/20 SCHEDULED MAY MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD VIRTUALLY USING ZOOM MEETING WEEHAWKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

At 6:30 PM, the meeting was called to order.

Present were:

*Chairman D. Facchini
Commissioner C. Nersesian
Commissioner M. Schmid
Commissioner E. Bez-absent
Commissioner L. Lauricella-absent
Commissioner C. Marchetti
Commissioner A. Orecchio*

Also present were:

*Robert DiVincent – Executive Director
William Katchen – Fee Accountant-absent
Jason Capizzi- Attorney
Raul Gonzalez
DarleneVetter – Housing Authority Recorder*

PREVIOUS MINUTES

*Motion was made by Commissioner Marchetti, **Seconded** by Commissioner Nersesian to pass the 4/23/20 Scheduled APRIL meeting minutes.*

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

5- Ayes: Abstain:

BIDS/PROPOSALS

RESOLUTIONS

NONE

CORRESPONDENCE

- a) *Architect updated Project Schedule.*

ACCOUNTANTS REPORT

- a) *Mr. Katchen submitted financial reports but wasn't available for review with the board.*

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Nersesian and Seconded by Commissioner Schmidt to pay MAY bills.

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

5-Ayes: Abstain:

PAYMENT OF RAD UPGRADE BILLS

Motion was made by Commissioner Marchetti and seconded by Commissioner Schmid to approve payment #6 to LOUIS GARGIULO CO INC. in the amount of \$64,648.15. for Elevator Upgrade.

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

REPORTS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Mr. DiVincent also explained that COVID-19 testing was offered to all senior / disabled tenants residing at 525 Gregory Avenue, 2-4 Potter Place and 4800 Park Avenue. The testing went without complications and all tenants test results came back NEGATIVE for Covid-19.*
- b) *Mr. DiVincent advised the Board that the Commissioners are welcome to sign up for Covid -19 Testing and Antibody testing at the Township run sites. Also if needed, PPE and Masks are available for them and to contact main office for them.*

RAD 525 GREGORY-Project Based Voucher- 93

SECTION 8 –

INSPECTORS REPORT

NEW BUSINESS

NONE

OLD BUSINESS

NONE

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

*At 6:45PM motion was made by Commissioner Marchetti and seconded by
Commissioner Schmid to adjourn meeting.*

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

5-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder