

MINUTES OF THE 6/22/17 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 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
William Katchen – Fee Accountant
DarleneVetter – Housing Authority Recorder

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, **Seconded** by Commissioner Schmid to pass the **6/8/2017** minutes.

Ayes: 4
Abstention:

BIDS/PROPOSALS

NONE

RESOLUTIONS

NONE

CORRESPONDENCE

NONE

REPORTS

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

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Schmid, and Seconded by Commissioner Nersesian to pay monthly bills.

Ayes: 4

PAYMENT OF CAPITAL FUND BILLS

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

Ayes: 4

INSURANCE REPORT – Nothing to report.

SECTION 8 – 224 under lease as of May 2017

INSPECTORS REPORT- Nothing to report.

EXECUTIVE DIRECTOR'S REPORT – Nothing to report.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

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

Ayes: 4

Respectfully submitted
Darlene Vetter
Housing Authority Recorder