

WEEHAWKEN HOUSING AUTHORITY
NOVEMBER 19 , 2015 SCHEDULED MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 10/22/15** regular monthly meeting– Present were: Commissioner Nersesian, M. Schmid , E. Bez, L. Lauricella , C. Marchetti,- Absent, A. Orecchio,- Absent, Also present were: A. Visaggio , F. Mattiace, R. DiVincent, W. Katchen
- 4) **Proposals/Resolutions**
Resolution amending its Public Housing Admissions and Continued Occp. Policy to reflect flat rents.
Resolution establish flat rents for its Public Housing units for 2016.
- 5) **Correspondence**
- 6) *Accountants Report*
- 7) *Payment of Bills*
- 8) **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*
- 9) **Old Business**
Follow-Ups-
- 10) **New Business**
- 11) **Remarks of Citizens**
- 12) **Executive Session**
- 13) **Adjournment**

MINUTES OF THE 11/19/15 REGULAR SCHEDULED NOVEMBER 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 - Absent
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez - Absent
Also present: R. DiVincent
W. Katchen – Fee Accountant - Absent
R. DiVincent
George Kallert – Absent
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Schmid, to pass the 10/22/15 monthly minutes.

Ayes: 3

Abstention: 2

CORRESPONDENCE RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution to increase Hud Flat rents.

Ayes: 5

REPORTS

ACCOUNTANTS REPORT - Board went over reports.

PAYMENT OF BILLS

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

Ayes: 5

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

Ayes: 5

INSURANCE REPORT – Absent
SECTION 8 – No report.

INSPECTORS REPORT- No report.

EXECUTIVE DIRECTOR'S REPORT –Mr. DiVincent spoke on RAD program.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:05 PM motion was made by Commissioner Marchetti seconded by Commissioner Schmid to adjourn meeting.

Ayes: 5

Respectfully submitted
Antoinette Visaggio