

MINUTES OF THE 11/17/16 REGULAR 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 Dom Facchini
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
W. Katchen – Fee Accountant- Absent
R. DiVincent
George Kallert - Absent
Antoinette Visaggio
Dee Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Orecchio, seconded by Commissioner Marchetti to pass the 10/27/16 minutes.

Ayes: 7

CORRESPONDENCE

Dom Facchini sent a letter to the NJHMFA regarding the bond defeasance. We have a commitment to have a reduction in the fees when the RAD is done.

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen was not present. Board went over reports.

PAYMENT OF BILLS

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

Ayes: 7

INSURANCE REPORT – Nothing to report

SECTION 8 – 230 under lease

INSPECTORS REPORT- 15 inspected, 2 failed.

EXECUTIVE DIRECTOR'S REPORT – Mr. DiVincent spoke on the RAD and said that the closing is now scheduled for January. As long as interest doesn't go above 3.62% which that was the resolution that the town approved we should have no problem. He will keep us posted. We will be sending a letter to tenants informing them of the change and we

will be doing new leases.

OLD BUSINESS
NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT

At 7:15 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio