

MINUTES OF THE 10/25/18 SCHEDULED OCTOBER 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

Commissioner C. Marchetti

Commissioner A. Orecchio

Also present were:

Robert DiVincent – Executive Director-absent

William Katchen – Fee Accountant-

DarleneVetter – Housing Authority Recorder

PREVIOUS MINUTES

*Motion was made by Commissioner Lauricella, **Seconded** by Commissioner Nersesian to pass the 9/27/2018 Scheduled September meeting minutes.*

Chairman D. Facchini -abstain

Commissioner C. Nersesian-aye

Commissioner M. Schmid-aye

Commissioner E. Bez-aye

Commissioner L. Lauricella-aye

Commissioner C. Marchetti-aye

Commissioner A. Orecchio-abstain

Ayes: 5 Abstain: 2

BIDS/PROPOSALS

Motion was made by Chairman Facchini and seconded by Commissioner Lauricella and Commissioner Nersesian to affirm the bid for an additional security camera to be installed at the rear of 525 Gregory Ave.

Chairman D. Facchini -aye

Commissioner C. Nersesian-aye

Commissioner M. Schmid-aye

Commissioner E. Bez-aye

Commissioner L. Lauricella-aye

Commissioner C. Marchetti-aye

Commissioner A. Orecchio-aye

Ayes: 7 Abstain:

RESOLUTIONS

NONE

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

Mr. Katchen went over the financials and explained the RAD program Revenue and Expense's. Revenue slightly over on Admin. Expenses, Electric utility is over the budgeted amount, Sewage expense is up and Water is down. Maintenance is right on track.

Mr. Katchen stated that Operating Repair and Replacement account needs to reimburse management for common area upgrade expense and soft costs for Elevator upgrade. Voucher has an excess that needs to be reimbursed back to RAD for Admin. Costs approx. \$75,000.00

PAYMENT OF OPERATING BILLS

*Motion was made by Commissioner Schmid and **Seconded** by Commissioner Lauricella to pay October bills.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-aye
Ayes: 7 Abstain:*

REPORTS

ATTORNEYS REPORT

Nothing to report.

INSURANCE REPORT

Nothing to report.

EXECUTIVE DIRECTOR'S REPORT

Section 8 to put on more Section 8 units

RAD 525 GREGORY-Project Based Voucher- 99

SECTION 8 – Project base vouchers-28

Housing Choice vouchers-215

Port out vouchers-26

Port in vouchers

INSPECTORS REPORT

Total- 9 Pass- 4 Fail – 5 Inconclusive -

NEW BUSINESS

NONE

OLD BUSINESS

2017 Audit submission correction under review at HUD

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

*At 7:10 PM motion was made by Commissioner Lauricella 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-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-aye
Ayes: 7 Abstain:*

Respectfully submitted
Darlene Vetter
Housing Authority Recorder