

MINUTES OF THE 9/27/18 SCHEDULED SEPTEMBER 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-absent

Commissioner C. Nersesian

Commissioner M. Schmid

Commissioner E. Bez

Commissioner L. Lauricella

Commissioner C. Marchetti

Commissioner A. Orecchio-absent

Also present were:

Robert DiVincent – Executive Director

William Katchen – Fee Accountant-absent

Darlene Vetter – Housing Authority Recorder

PREVIOUS MINUTES

*Motion was made by Commissioner Nersesian, **Seconded** by Commissioner Marchetti to pass the 8/23/2018 Scheduled July meeting minutes.*

Chairman D. Facchini -absent

Commissioner C. Nersesian-aye

Commissioner M. Schmid-abstain

Commissioner E. Bez-aye

Commissioner L. Lauricella-aye

Commissioner C. Marchetti-aye

Commissioner A. Orecchio-absent

Ayes: 4 Abstain: 1

BIDS/PROPOSALS

NONE

RESOLUTIONS

NONE

CORRESPONDENCE

- 1) *Mr. DiVincent reviewed the Letter from HUD re: Audit Submission and explained reason submission was rejected. Mr. Katchen corrected and adjusted report, and are awaiting response.*
- 2) *Mr. DiVincent explained R.S.C. Architects Report on Existing Conditions and explained that the Authority has limited dollars and explained that the budget will allow all "Poor" and most of "FAIR" individual unit repairs repairs.*

ACCOUNTANTS REPORT

Mr. Katchen went over the financials and explained the RAD program Revenue and Expense's. revenue higher than budget will need to draw down remainder Capital Budget. Mr. Katchen also suggested that all Bills paid in regard to Replacement of Equipment be collected and reimbursed from Operating Repair and Replacement account.

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Nersesian and Seconded by Commissioner Marchetti to pay August bills.

*Chairman D. Facchini -absent
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain:*

REPORTS

ATTORNEYS REPORT

Nothing to report.

INSURANCE REPORT

Nothing to report.

EXECUTIVE DIRECTOR'S REPORT

Nothing to report

RAD 525 GREGORY-Project Based Voucher- 99

SECTION 8 – Project base vouchers-28

Housing Choice vouchers-217

Port out vouchers-25

Port in vouchers

INSPECTORS REPORT

Total- 18 Pass- 5 Fail – 13 Inconclusive -

NEW BUSINESS

NONE

OLD BUSINESS

- a) Additional security camera being scheduled for installation.*
- b) Meet with Lakeland Bank to discuss re-investing opportunities*

REMARKS FROM CITIZENS
NONE

ADJOURNEMENT

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

*Chairman D. Facchini -absent
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain:*

Respectfully submitted
Darlene Vetter
Housing Authority Recorder