

WEEHAWKEN HOUSING AUTHORITY
February 23, 2017 SCHEDULED MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 1/26/17 regular scheduled** monthly meeting–
Present were: Chairman Facchini- Absent, Commissioner Nersesian- Absent,
M. Schmid , E. Bez – (via phone), C. Marchetti, L. Lauricella, A. Orecchi -
Absent , Also present were A. Visaggio, D. Vetter, R. DiVincent, W. Katchen -
Absent , G. Kallert – Absent
- 4) **Proposals/Bids**
- 5) **Resolutions**
Resolution of Election of Officers #2017-2
Resolution #2017-3 – Resolution incorporating the Violence Against Women
Act in the WHA and Sec 8 Administrative Plan
Resolution #2017-4 incorporating the amended Fair Housing Policy as part
of said ACOP and Sect. 8 Admin. Plan.
- 6) **Correspondence**
2/3/17 - RAD Commitment Amendment No. 2
- 7) *Accountants Report*
- 8) *Payment of Bills*
- 9) **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*
- 10) **Old Business**
Follow-Ups-
Section 8 - to put on 10 more vouchers (9-2016)
Rent reasonable
21 year budget
Cash flow, sources and uses
- 11) **New Business**
- 12) **Remarks of Citizens**
- 13) **Executive Session**
- 14) **Adjournment**

MINUTES OF THE **2/23/17** 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 Dom Facchini
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner E. Bez
Commissioner C. Marchetti -Absent
Commissioner A. Orecchio -Absent
W. Katchen – Fee Accountant
R. DiVincent - Absent
George Kallert - Absent
Antoinette Visaggio Absent
Dee Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Schmidt, **Seconded** by Commissioner Bez to pass the 1/26/17 minutes.

Ayes: 3

Abstention: 2

BIDS/PROPOSALS RESOLUTIONS

2017-#2 Resolution for Election of Officers

Election of Officers were held. **Motion** was made by Commissioner Nersesian and **Seconded** by Commissioner Bez to pass a resolution electing Dom Facchini as Chairman, Elenor Bez as Vice Chair, Leonard Lauricella as Treasurer and Marie Schmid as Secretary

Ayes: 5

2017-#3 Resolution incorporating Violence against Woman Act in the WHA and Section 8 Administrative Plan

Motion was made by Commissioner Bez and **Seconded** by Commissioner Schmid to pass a resolution incorporating the Violence against Woman Act

Ayes: 5

2017-#4 Resolution incorporating the Amended Fair Housing Policy as part of said ACOP and Section 8 Administrative Plan

Motion was made by Commissioner Schmid and **Seconded** by Commissioner Lauricella to pass the resolution incorporating the Amended Fair Housing Policy

Ayes: 5

Resolution 2017-#5 Adopting 2017 Budget

Motion was made by Commissioner Lauricella and **Seconded** by Commissioner Nersesian to adopt the 2017 Housing Authority Budget

Ayes: 5

**CORRESPONDENCE
REPORTS**

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

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Bez. Seconded by Commissioner Nersesian to pay monthly bills.

Ayes: 5

PAYMENT OF CAPITAL FUND BILLS

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

Ayes: 5

INSURANCE REPORT – Nothing to report

SECTION 8 – 226 under lease as of January.

INSPECTORS REPORT- as of January, 19 inspected, 16 passed, 1 failed, 2 inconclusive

EXECUTIVE DIRECTOR'S REPORT – Nothing to report.

**OLD BUSINESS
NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT**

At 7:10 PM motion was made by Commissioner Lauricella seconded by Commissioner Bez to adjourn meeting.

Ayes: 5

Respectfully submitted
Darlene Vetter