

Minutes of the 9/24/20 Scheduled SEPTEMBER meeting of the Board of Commissioners of the WEEHAWKEN HOUSING AUTHORITY held virtually using zoom meeting Weehawken, county of Hudson, state of new jersey. At 6:45 PM, the meeting was called to order. Chairman Nersesian read the Statement of Compliance and led the Flag Salute.

Present were: *Chairman Dom Facchini*
Commissioner Carnig Nersesian
Commissioner Schmid
Commissioner Eleanor Bez-absent
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio
Commissioner Cathy Marchetti

Also present: *R. DiVincent, Executive Director*
W. Katchen, Accountant-
J. Capizzi-Attorney
R. Gonzalez-Tenant Liaison -absent
D. Gasorek
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

***Motion** was made by Commissioner Schmid and seconded by Commissioner Marchetti to pass the August 27th 2020 meeting minutes.*

Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Eleanor Bez-abstain
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye

AYE- 5 ABSTAIN - 1

CORRESPONDENCE

NONE

RESOLUTIONS

NONE

BIDS AND PROPOSALS

- a) *One (1) response submitted for R.F.P. for Project Based Vouchers from Attorney Burke for Weehawken Senior Housing Corporation.*
MOTION was made by Commissioner Marchetti and seconded by Commissioner Nersesian to accept this response.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Eleanor Bez-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 6 ABSTAIN - 1

ACCOUNTANTS REPORT

- a) *Mr. Katchen reviewed the financials with the Board and reported that revenue was on point and we are over on Sundries \$12,366 due to A&E fees*
- b) *Mr. Katchen also explained the need to review the Phone Services Contracts and resolve the high expense*

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Bez and **Seconded** by Commissioner Orecchio to pay **SEPTEMBER** bills.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Eleanor Bez-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 6 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS

ATTORNEYS REPORT

- a) *Mr. Capizzi Spoke with Township Manager regarding their Non-Smoking Policy. Awaiting response*

INSURANCE REPORT

- a) *Mr. DiVincent briefed the Board on the accident that occurred involving the wall at the entrance of 525 Gregory and explained the process. He suggested, in this emergent case, to allow him to acquire 3 proposals from contractors and approve lowest one for the job.*

MOTION was made by Commissioner Nersesian and seconded by Commissioner Marchetti to allow Executive Director DiVincent to acquire 3 proposals from contractors and approve lowest one for the job.

*Chairman Dom Facchini-aye
Commissioner Carnig Nersesian-aye
Commissioner Schmid-aye
Commissioner Eleanor Bez-aye
Commissioner Leonard Lauricella-absent
Commissioner Al Orecchio-aye
Commissioner Cathy Marchetti-aye*

AYE- 6 ABSTAIN

EXECUTIVE DIRECTOR'S REPORT

NONE

RAD 525 GREGORY-Project Based Voucher- 94

SECTION 8 –

INSPECTORS REPORT

NEW BUSINESS

- a) *Mr. Capizzi along with Mr. Burke to initiate HAP Contract for Project Based Vouchers between*

OLD BUSINESS

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

*At 7:00 PM motion was made by Commissioner Schmid and seconded by
Commissioner Bez to adjourn meeting.*

Chairman D. Facchini -aye

Commissioner C. Nersesian-aye

Commissioner M. Schmid-aye

Commissioner E. Bez-aye

Commissioner L. Lauricella-absent

Commissioner C. Marchetti-aye

Commissioner A. Orecchio-aye

6-Ayes: Abstain:

Respectfully submitted

Darlene Vetter

Housing Authority Recorder