

**of the 1/28/21 Scheduled JANUARY 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 Services Coordinator*  
*D. Gasorek*  
*T. Greco*  
*Darlene Vetter -Housing Authority Recorder*

#### **PREVIOUS MINUTES**

***Motion** was made by Commissioner Marchetti and seconded by Commissioner Schmid to pass the DECEMBER 17<sup>th</sup>, 2020 meeting minutes.*

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

AYE- 5 ABSTAIN -

#### **CORRESPONDENCE**

NONE

**RESOLUTIONS**

- a) **Resolution #2021-01 Motion** was made by Commissioner Nersesian, **Seconded** by Commissioner Marchetti, appointing Robert DiVincent as JIF Fund Commissioner.

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

AYE- 5 ABSTAIN –

**BIDS AND PROPOSALS**

NONE

**ACCOUNTANTS REPORT**

- a) *Mr. Katchen explained to the Board that the RAD program had a loss of \$49,320 due to major improvement work that was completed and hasn't been reimbursed back from the RAD Capital Repair and Replacement fund.*

**PAYMENT OF OPERATING BILLS**

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

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

AYE- 5 ABSTAIN

**PAYMENT OF RAD UPGRADE BILLS**  
NONE

**REPORTS**

**ATTORNEYS REPORT**

- a) *Mr. Capizzi is continue working on HAP contract for 2-4 Potter and REHAB with Mr. Katchen and Mr. Burke*

**INSURANCE REPORT**  
NONE

**EXECUTIVE DIRECTOR'S REPORT**  
NONE

**RAD 525 GREGORY-Project Based Voucher- 93**  
**SECTION 8 – HCV 212 PBV 28 PORTABLE 28**  
**INSPECTORS REPORT 2-pass**

**NEW BUSINESS**  
NONE

**OLD BUSINESS**

- a) *11/19/20Mr. DiVincent meeting with architect on site regarding 525 Soffit repairs to put together an RFP that was realistic.*
- b) *Section 8 lease up vouchers*
- c) *8/22/2019 Notify Hud of RAD Cap. Impro. Advancement Re: 20 yr. plan. Revised schedule to be sent to HUD.*
- d) *Mr. Capizzi along with Mr. Burke to initiate HAP Contract for Project Based Vouchers between WHA and WSHC 2-4 POTTER PLACE*

**EXECUTIVE SESSION**

NONE

**REMARKS FROM CITIZENS**

NONE

**ADJOURNEMENT**

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

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

*5-Ayes: Abstain:*

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder