

Minutes of the 12/17/20 Scheduled DECEMBER 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 Nersesian to pass the NOVEMBER 19th, 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

a) **MOTION** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to adopt the approved 2021 DCA Budget

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

RESOLUTIONS

- a) **Resolution #2020-10 Motion** was made by Commissioner Nersesian and **Seconded** by Commissioner Marchetti approving 2021 Meeting Dates

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

NONE

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Schmid and **Seconded** by Commissioner Marchetti to pay **DECEMBER 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 working with Mr. DiVincent on updated meeting notice wording if necessary.*
- b) *He will also continue working on HAP contract for 2-4 Potter and REHAB with Mr. Katchen and Mr. Burke*

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Mr. DiVincent explained to the Board that we are still working with skeletal staff not only in office but at HUD also. Sometime in January he is hoping to sit down with Mr. Katchen along with Dee and Susan regarding Project Based Voucher at 2-4 Potter Place and Rehab projects.*
- b) *Along with Mr. Katchen, Mr. DiVincent will also try to notify HUD regarding the Capital Budget and revisions necessary to it.*

RAD 525 GREGORY-Project Based Voucher- 94
SECTION 8 – HCV 212 PBV 28 PORTABLE 28
INSPECTORS REPORT

NEW BUSINESS

- a) *Mr. DiVincent wishes the board a Merry Christmas and Happy and Healthy New Year.*

OLD BUSINESS

- a) *11/19/20 Mr. DiVincent meeting with architect on site regarding 525 Soffit repairs.*
- 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) *1/30/20 Exec. Director to review phone plans / charges to see what can be consolidated.*
- e) *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 Facchini 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