

MINUTES OF THE 2/17/22 SCHEDULED FEBRUARY MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD VIRTUALLY USING ZOOM, WEEHAWKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY. AT 6:45 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 Carnig Nersesian
Commissioner Schmid-absent
Commissioner Leonard Lauricella
Commissioner Al Orecchio
Commissioner Cathy Marchetti

Also present: *J. Barracato- Part time Interim Executive Director*
W. Katchen, Accountant
J. Capizzi-Attorney-absent
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 1/27/2022 meeting minutes.*

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

AYE- 5 ABSTAIN

CORRESPONDENCE

- a) *2022 DCA Budget returned for adoption*

RESOLUTIONS

- a) **RESOLUTION # 2022-01** Adoption of DCA Budget
MOTION was made by Commissioner Nersesian and seconded by Commissioner Marchetti to adopt the 2022 DCA Budget

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

AYE- 5 ABSTAIN –

- b) **RESOLUTION # 2022-02** Write off of non-active tenant's rental amounts owed in the amount of \$9,007.30
MOTION was made by Commissioner Nersesian and seconded by Commissioner Marchetti to approve write off of non-active tenant rental income totaling \$9,007.30

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

- c) **MOTION** was made by Commissioner Nersesian and seconded by Commissioner Marchetti to develop and enter into shared service agreement with Secaucus Housing Authority regarding OCAF.

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

BIDS AND PROPOSALS
NONE

ACCOUNTANTS REPORT

- a) *Mr. Katchen reviewed the adopted DCA Budget with the Board.*

PAYMENT OF OPERATING BILLS

*Motion was made by Commissioner Marchetti and **Seconded** by Commissioner Lauricella to pay February bills.*

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

AYE- 5 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

- a) *Working with Township for assistance in property maintenance*
b) *Follow up with 20 yr. Capital Improvement Plan*
c) *Project Based Voucher will be implemented Building by Building starting with 2-4 Potter*
d) *Meeting with Tenants to discuss outstanding rent.*

RAD 525 GREGORY-Project Based Voucher- 92

SECTION 8 – HCV PBV PORTABLE IN 0 PORTABLE OUT

INSPECTORS REPORT TOTAL PASS FAIL

NEW BUSINESS

a) *OCAF agreement with Secaucus Housing*

OLD BUSINESS

NONE

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

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

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

5-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder