

Minutes of the 3/25/21 Scheduled MARCH 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 Varicella-absent
Commissioner Al Orecchio
Commissioner Cathy Marchetti

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

PREVIOUS MINUTES

***Motion** was made by Commissioner Nersesian and seconded by Commissioner Schmid to pass the Feb 25th 2021 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-abstain

AYE- 4 ABSTAIN - 1

CORRESPONDENCE

NONE

RESOLUTIONS

Election of Board Officials.

Motion was made by Commissioner Orecchio and seconded by Commissioner Schmid to allow Mr. DiVincent to run the meeting during elections.

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:

Motion was made by Commissioner Nersesian and seconded by Commissioner Schmid to nominate Dom Facchini as Chairman.

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:

Motion was made by Commissioner Marchetti and seconded by Commissioner Schmid to close the nominations.

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:

Resolution # 2021-02 Election of Board Officials. Motion was made by Commissioner Nersesian and seconded by Commissioner Schmid to elect Dom Facchini as Chairman.

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:

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to nominate Commissioner Bez as Vice Chairman.

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:

Motion was made by Commissioner Marchetti and seconded by Commissioner Schmid to close the nominations.

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:

Resolution # 2021-02 Election of Board Officials. Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to elect Eleanor Bez as Vice Chairman.

*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:

Motion was made by Commissioner Orecchio and seconded by Commissioner Nersesian to nominate Commissioner Schmid as Secretary.

*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:

Motion was made by Commissioner Marchetti and seconded by Commissioner Orecchio to close the nominations.

*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:

Resolution # 2021-02 Election of Board Officials. Motion was made by Commissioner Orecchio and seconded by Commissioner Nersesian to elect Marie Schmid as Secretary.

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:

Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to nominate in absentia Trustee Lauricella as Treasurer.

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:

Motion was made by Commissioner Marchetti and seconded by Commissioner Orecchio to close the nominations.

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:

Resolution # 2021-02 Election of Board Officials. Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to elect Leonard Lauricella as Treasurer

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:

Motion was made by Commissioner Marchetti and seconded by Commissioner Schmid to close election and return to regular session.

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:

BIDS AND PROPOSALS
NONE

ACCOUNTANTS REPORT

Mr. Katchen submitted the financial reports but is absent from this month meeting.

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Marchetti to pay March 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 reported he is:*
- 1) *continuing to work along with Mr. Burke on memorializing and restating the social worker policy and:*
 - 2) *working with Mr. DiVincent and Mr. Katchen on the P.B.V. Contracts.*

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

Moving forward with the P.B.V, Program for 2-4 Potter and REHAB

RAD 525 GREGORY-Project Based Voucher- 94

SECTION 8 – HCV 217 PBV 28 PORTABLE 26

INSPECTORS REPORT TOTAL 1 PASS 1 FAIL 0

NEW BUSINESS

NONE

OLD BUSINESS

- b) *11/19/20Mr. DiVincent meeting with architect on site regarding 525 Soffit repairs to put together an RFP and Executive Director to Notify Hud of need to revise RAD Cap. Impro. Advancement Re: 20 yr. plan.*
- c) *Received Hud approval for P.B.V. Vouchers. Attorney, Accountant and Executive Director working on next step.*

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

At 7:00 PM motion was made by Commissioner Marchetti and seconded by Commissioner 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