

MINUTES OF THE 5/26/22 SCHEDULED MAY MEETING OF THE BOARD OF COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY HELD IN THE CONFERENCE ROOM OF THE "GREGORY AVENUE APARTMENTS" AT 525 GREGORY AVENUE, 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
Commissioner Leonard Lauricella
Commissioner Al Orecchio
Commissioner Cathy Marchetti

Also present: *J. Barracato- Part time Interim Executive Director*
W. Katchen, Accountant
J. Capizzi-Attorney
T, Greco
Darlene Vetter -Housing Authority Recorder

PREVIOUS MINUTES

***Motion** was made by Commissioner Marchetti and seconded by Commissioner Nersesian to pass the 4/28/2022 meeting minutes.*

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

AYE- 5 ABSTAIN 1

CORRESPONDENCE

NONE

RESOLUTIONS

- a) **Resolution # 2022-02 -MOTION** was made by Commissioner Lauricella and seconded by Commissioner Marchetti to Award Audit Contract for fye 2021 to Hymanson, Parnes and Giampaolo in the amount of \$13,840.00

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

AYE- 6 ABSTAIN

- b) **Resolution # 2022-03 -MOTION** was made by Commissioner Lauricella and seconded by Commissioner Marchetti to Award General Counsel Services to Jason Capizzi in the amount of \$1000-month retainer / \$125. HR. Prof. Fee and \$90. HR Legal Assist.

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

AYE- 6 ABSTAIN

- c) **Resolution # 2022-04 -MOTION** was made by Commissioner Schmid and seconded by Commissioner Nersesian to Award Information Consulting (I.T.) Contract to Angel Consultants for the amount of \$90. HR

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

AYE- 6 ABSTAIN

- d) **Resolution # 2022-05 -MOTION** was made by Commissioner Schmid and seconded by Commissioner Marchetti to Award Fee Accountant Contract to William Katchen C.P.A, in the amount of \$42,600

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

AYE- 6 ABSTAIN

BIDS AND PROPOSALS
NONE

ACCOUNTANTS REPORT

- a) *Mr. Katchen reviewed the financials with the Board. Excess of revenue over expenses of \$ 11,304*
b) *Over on sundries*
c) *Voucher has an excess of revenue of \$32,356*
d) *Repair and Replacement account doing well \$211,480.28*

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Schmid and **Seconded** by Commissioner Marchetti to pay May bills.

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

AYE- 6 ABSTAIN

PAYMENT OF RAD UPGRADE BILLS
NONE

REPORTS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

- a) *JIF premium to be paid in June*
- b) *Completing gathering info for JIF checklist*

EXECUTIVE DIRECTOR'S REPORT

- a) *Completing details for food delivery's for Seniors*
- b) *Contacted Secaucus Housing in Regard to OCAF agreement. Awaiting a response.*
- c) *Township HQS shared services agreement waiting on signature*

RAD 525 GREGORY-Project Based Voucher- 97

SECTION 8 – HCV 222 PBV 27 PORTABLE IN 0 PORTABLE OUT 8

INSPECTORS REPORT TOTAL 7 PASS 3 FAIL 4

NEW BUSINESS

NONE

OLD BUSINESS

- a) *OCAF agreement with Secaucus Housing*
- b) *Phone System update (consultant)*
- c) *Shared services with Township for HQS Inspections*
- d) *Agreement with township for Grant writer and Labor Attorney*
- e) *Estimate from RSC to update and revise the 20-year plan for RAD*

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNMENT

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

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

6-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder