

MINUTES OF THE 4/30/14 RESCHEDULED APRIL MONTHLY 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 7:00 PM, the meeting was called to order. Chairwoman Ana Miranda read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.*

*Present were: Chairwoman Ana Miranda
Commissioner Nersesian
Commissioner Schmid
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant - Absent
Dom Facchini
Anoinette Visaggio
Frank Mattiace*

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, seconded by Commissioner Miranda, to pass the 4/3/14 rescheduled March meeting minutes.

Ayes: 6

CORRESPONDENCE

BIDS AND PROPOSALS

One proposal was received for Auditing services. Hymanson, Parnes & Giampaolo \$11,655.00

RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti, to accept Hymanson, Parnes & Giampaolo for the 2013 Audit. In the amount of \$11,655.00

REPORTS

ACCOUNTANTS REPORT – Board went over reports.

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As of 3/31/14 WHA Management

Total Revenue	\$163,842
Total Expenses	<u>\$178,385</u>
Net loss.	(\$14,543)

As of 3/31/14 Section 8

Total Revenue	\$54,514
Total Expenses	<u>\$55,906</u>
Net Rev.	(\$ 1,392)

PAYMENT OF BILLS

Motion was made by Commissioner Schmid, seconded Commissioner Nersesian. to pay monthly bills in the amount of \$51,114.06 as money is available.

Ayes: 6

INSURANCE REPORT – Nothing to report..

SECTION 8 – as of April 2014 we have 290 units under lease.

INSPECTORS REPORT- None

EXECUTIVE DIRECTORS REPORT – Spoke to the board on the new Capital Funding for this year.

OLD BUSINESS

Follow Ups

4/2013 – DiVincent – get Depository for new bank with HUD

11/21/13 Draft resolution to extend project base commitment due to unforeseen circumstances

12/18/13 – create system to rectified when failed apartments have passed.

2/27/14 – Get RAD application that Snyder submitted.

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WHA Meeting

***NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT***

At 7:10 PM motion was made by Commissioner C. Marchetti, seconded by Commissioner Schmid, to adjourn meeting.

Ayes: 6

*Respectfully submitted
Antoinette Visaggio*