

MINUTES OF THE 4/28/16 REGULAR SCHEDULED MARCH 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. Chairman Facchini read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairman Dom Facchini  
Commissioner Nersesian  
Commissioner Schmid  
Commissioner Lauricella -Absent  
Commissioner C. Marchetti  
Commissioner A. Orecchio - Absent  
Commissioner E. Bez  
Also present: R. DiVincent  
W. Katchen – Fee Accountant  
R. DiVincent  
George Kallert - Absent  
Antoinette Visaggio

#### **PREVIOUS MINUTES**

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 3/22/16 monthly minutes.

Ayes: 5

#### **CORRESPONDENCE**

#### **RESOLUTIONS**

#### **REPORTS**

**ACCOUNTANT'S REPORT** - Mr. Katchen went over reports.

#### **PAYMENT OF BILLS**

Motion was made by Commissioner Schmid seconded by Commissioner Marchetti to pay monthly bills.

Ayes:5

**INSURANCE REPORT** – Nothing to report

**SECTION 8** – No report.

**INSPECTORS REPORT**- No report. ..

**EXECUTIVE DIRECTOR'S REPORT** – Spoke on the progress of the RAD program and will report next month on the financing.

#### ***OLD BUSINESS***

#### ***NEW BUSINESS***

#### ***REMARKS FROM CITIZENS***

#### **ADJOURNEMENT**

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

Ayes: 5

Respectfully submitted  
Antoinette Visaggio