

MINUTES OF THE 4/23/20 SCHEDULED APRIL MONTHLY 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 6:30 PM, the meeting was called to order.

Present were:

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

Also present were:

*Robert DiVincent – Executive Director
William Katchen – Fee Accountant
Jason Capizzi- Attorney
Raul Gonzalez
Doreta Gasorek
DarleneVetter – Housing Authority Recorder*

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, ***Seconded*** by Commissioner Marchetti to pass the 2/27/20 Scheduled FEBRUARY meeting minutes.

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

5- Ayes: Abstain:

BIDS/PROPOSALS

RESOLUTIONS

NONE

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

a) *Mr. Katchen reviewed the financials with the Board*

PAYMENT OF OPERATING BILLS

Motion was made by *Commissioner Marchetti* and ***Seconded*** by *Commissioner Nersesian* to pay *APRIL bills.*

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

5-Ayes: Abstain:

PAYMENT OF RAD UPGRADE BILLS

REPORTS

ATTORNEYS REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

NONE

RAD 525 GREGORY-Project Based Voucher- 97

SECTION 8 –

INSPECTORS REPORT

NEW BUSINESS

NONE

OLD BUSINESS

NONE

EXECUTIVE SESSION

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

At 7:10 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-absent
Commissioner E. Bez-absent
Commissioner L. Lauricella-aye
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-aye*

5-Ayes: Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder

