

MINUTES OF THE 8/27/15 SCHEDULED AUGUST 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
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 7/23/15 July monthly minutes.

Ayes: 5

CORRESPONDENCE

RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution accepting DeCotiis, Fitzpatric , & Cole-Teaneck, NJ for Redevelopment Counsel for RAD program.

Ayes: 5

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian, to pass resolution accepting N.W. Financial Group for Financial Advisor for the conversion of its Public Housing to the RAD program.

Ayes: 5

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution accepting Fiscal Audit 2014.

Ayes: 5

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen went over reports.

PAYMENT OF BILLS

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

Ayes: 5

Motion was made by Commissioner Bez, seconded by Commissioner Schmid to pay monthly contract bills.

Ayes:5

INSURANCE REPORT – Nothing to report.

SECTION 8 – As of August 260 units under lease

INSPECTORS REPORT- 16 inspected, 10 approved and 6 rejected as of August.

OLD BUSINESS

Follow Ups

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

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:20 PM motion was made by Commissioner Marchetti seconded by Commissioner Nersesian to adjourn meeting.

Ayes: 5

Respectfully submitted
Antoinette Visaggio