

WEEHAWKEN HOUSING AUTHORITY
August 28, 2014 REGULAR SCHEDULED AUGUST MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 7/24/14** Regular scheduled monthly meeting–
Present were: Chairwoman Miranda, Commissioner Nersesian, M. Schmid,
E. Bez, L Lauricella, A. Orecchio - Absent, Also present were:
R. DiVincent, W. Katchen, A. Visaggio , F. Mattiace
- 4) **Proposals/Resolutions**
Resolution accepting 2013 Audit
- 5) **Correspondence**
8/2814 Correspondence from Hud re: HCVP Shortfall Set Aside Award
- 7) *Payment of Bills*
- 8) **Reports and Unfinished Business**
 - a. *Attorney's Report*
 - b. *Insurance Report*
 - c. *Executive Director's Report*
 - d. *Section 8 Coordinator's Report*
 - e. *Inspector's Report*
- 9) **Old Business**
Follow-Ups-
- 10) *New Business*
- 11) *Remarks of Citizens*
- 12) *Executive Session*
- 13) *Adjournment*

MINUTES OF THE 8/28/14 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.

A moment of silence was observed for employee Salvatore Scardigno who passed away this past week.

THE BOARD OF TRUSTEES AND COMMISSIONERS wished Commissioner Bez a Happy 92nd Birthday with a cake.

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
Commissioner L. Lauricella
Also present: R. DiVincent - Not present
W. Katchen – Fee Accountant – Not present
George Kallert – Ins. Consultant - Absent
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Bez, seconded by Commissioner Schmid, to pass the 7/24/14 meeting minutes.

Ayes: 5

Absent: 2

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Schmid, seconded by Commissioner Bez, to approve resolution approving Audit pending the Treasure and Accountant's review.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT – Board looked over reports and Audit.

PAYMENT OF BILLS

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

Ayes:7

Motion was made by Commissioner Lauricella, seconded by Commissioner Nersesian to pay Capital Fund bills in the amount of \$8,629.25

Ayes: 7

INSURANCE REPORT – Not present

SECTION 8 – as of August 2014 we have 286 units under lease.

INSPECTORS REPORT- None

EXECUTIVE DIRECTORS REPORT – Not present.

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

8/28/14 – A. Miranda to follow-up on Inspections

8/28/14 – W. Katchen – prepare plan to meet year end budget

NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT

At 7:20 PM motion was made by Commissioner Lauricella, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio