

MINUTES OF THE 8/24/17 SCHEDULED 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 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

Darlene Vetter – Housing Authority Recorder

PREVIOUS MINUTES

*Motion was made by Commissioner Marchetti, **Seconded** by Commissioner Nersesian to pass the 7/27/2017 minutes.*

Ayes: 5

BIDS/PROPOSALS

NONE

RESOLUTIONS

*Motion was made by Commissioner Nersesian and seconded by Commissioner Marchetti to accept the 2016 Fiscal Audit - **Resolution No. 2017-06***

Ayes - 5

CORRESPONDENCE

- a) *2016 Audit was submitted to Board in good standing with no findings.*

REPORTS

ACCOUNTANTS REPORT

Mr. Katchen went over the reports with the Board.

- a) *Explained the breakdown of budget for Housing and Rad program and how this will be reflected on future reports*
- b) *Mr. Katchen is also working on new budget that will include the new Project Based Vouchers*

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Nersesian, and Seconded by Commissioner Lauricella to pay monthly bills.

Ayes: 5

PAYMENT OF CAPITAL FUND BILLS

Motion was made by Commissioner Nersesian and Seconded by Commissioner Lauricella to pay the monthly bills.

Ayes: 5

INSURANCE REPORT – *Nothing to report.*

SECTION 8 – *Project base vouchers-28*

Housing Choice vouchers-189

Port out vouchers-34

Port in vouchers-2

INSPECTORS REPORT- *July 2017- 12 Inspections-*

10 passed-1- failed – 1 inconclusive

EXECUTIVE DIRECTOR'S REPORT

- a) Mr. DiVincent reported that the Housing Authority is moving forward on the Rad program.

OLD BUSINESS

- a) Board requests an additional 7 more Housing Choice Vouchers be leased up.

NEW BUSINESS

- a) The Board acknowledges The 95th Birthday of Commissioner Eleanor Bez

REMARKS FROM CITIZENS

ADJOURNEMENT

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

Ayes: 5

Respectfully submitted
Darlene Vetter
Housing Authority Recorder