

Minutes of the 8/23/18 scheduled AUGUST monthly meeting of the Board of Trustees of the WEEHAWKEN SENIOR HOUSING CORPORATION held in the conference room of the “Gregory Avenue Apartments” at 525 Gregory Avenue, Weehawken, County of Hudson, and State of New Jersey.

At 6:20 PM, the meeting was called to order, Chairman Nersesian read the Statement of Compliance and led the Flag Salute.

Present were: Chairman Carnig Nersesian
Trustee Roberto Speer
Trustee Ana Miranda-absent
Trustee James Marchetti
Trustee Leonard Lauricella
Trustee Phil Greco-absent

Also present: Robert DiVincent Executive Director
Dom Facchini, Affordable Housing Director-absent
James Burke, Esq.
William Katchen, Accountant-absent
DarleneVetter – Housing Authority Recorder

PREVIOUS MINUTES

Motion was made by Trustee Speer and seconded by Trustee Marchetti to pass the minutes of the 7/26/2018 scheduled July meeting.

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

RESOLUTIONS

- 1) ***Resolution 2018-02 Membership in NJPHA-JIF. Motion was made by Chairman Speer and seconded by Trustee Marchetti renewing membership in New Jersey Public Housing Authority/Corporation Joint Insurance Fund.***
- 2) ***Resolution 2018-03 -2-4 POTTER PLACE URBAN RENEWAL LP
AUDIT 2017 – Tabled***
- 3) ***Resolution 2018-04 –WEEHAWKEN SENIOR HOUSING CORPORATION
AUDIT 2017 – Tabled***
- 4) ***Resolution 2018-05 – Motion was made by Trustee Lauricella and seconded by Trustee Marchetti approving W.S.H.C to authorize expenses as management agent for W.H.A.***

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

**RECEIPTS OF BIDS OR PROPOSAL
NONE**

CORRESPONDENCE
NONE

REPORTS

ACCOUNTANTS REPORT

- 1) *As per Mr. DiVincent, Mr. Katchen expressed no problem in this month's financial reports and will review with the board at next month's meeting.*

PAYMENT OF BILLS

Motion was made by Trustee Marchetti and seconded by Trustee Speer to pay August bills Bills @2-4 Potter

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

Motion was made by Trustee Marchetti and seconded by Trustee Speer to pay August bills Bills @4800 Park Ave.

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

Motion was made by Trustee Lauricella and seconded by Trustee Marchetti to authorize the payment of W.H.A RAD bills for August.

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

ATTORNEY REPORT

- 1) *Mr. DiVincent to meet with Mr. Katchen and review HAP contract*

INSURANCE REPORT
NONE

NEIL DECOSMIS
NONE

OLD BUSINESS

- 1) *Mr. Burke spoke with new representative from Bank of New Jersey re: Escrow Reserve*
- 2) *Mr. Burke to obtain ordinance from Township citing cleaning up after your dog. Notice to be sent to all tenants.*

NEW BUSINESS.

- 1) *Carpet at 2-4 Potter Place floors 2-5 to be evaluated.*

ADJOURNMENT

At 6:15- Motion was made by Trustee Marchetti and seconded by Trustee Lauricella to adjourn meeting.

*Chairman Nersesian-aye
Trustee Speer-aye
Trustee Lauricella-aye
Trustee Marchetti-aye
4-Ayes - Abstain*

Respectfully submitted
Darlene Vetter
Housing Authority Recorder