

MINUTES OF THE 12/17/14 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 7:50 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  
W. Katchen – Fee Accountant  
George Kallert – Ins. Consultant – Not present  
Antoinette Visaggio  
Frank Mattiace

#### **PREVIOUS MINUTES**

Motion was made by Commissioner C. Marchetti, seconded by Commissioner Nersesian, to pass the 11/20/14 meeting minutes.

Ayes: 5

Abstention: 2

#### **CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS**

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti, to pass resolution accepting 2015 Meeting Dates.

Ayes: 7

Motion was made by Commissioner Lauricella, seconded by Commissioner Nersesian to pass HUD Budget.

Ayes: 7

Motion was made by Commissioner C. Marchetti, seconded by Commissioner C. Nersesian to pass resolution accepting late filing on DCA budget.

Ayes: 7

Motion was made by Commissioner C. Nersesian, seconded by Commissioner C. Marchetti to pass resolution to submit DCA Budget.

Ayes: 7

#### **REPORTS**

**ACCOUNTANTS REPORT** - Accountant went over reports and went over HUD Budget and DCA budgets for 2015.

#### **PAYMENT OF BILLS**

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

Ayes: 7

**INSURANCE REPORT** – Not present

**SECTION 8** – As of December 274 units under lease

**INSPECTORS REPORT-** November 19 inspected, 10 approved and 9 rejected.

**OLD BUSINESS**

Follow Ups

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

**NEW BUSINESS  
REMARKS FROM CITIZENS  
ADJOURNEMENT**

At 8:13 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted  
Antoinette Visaggio