

MINUTES OF THE 2/27/14 REGULAR 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. Chairwoman Ana Miranda read the STATEMENT OF COMPLIANCE and led the FLAG SALUTE.

*Present were: Chairwoman Ana Miranda
Commissioner Nersesian
Commissioner L. Lauricella
Commissioner Schmid
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Also present: W. Katchen
Dom Facchini
Anoinette Visaggio
Frank Mattiace*

PREVIOUS MINUTES

Motion was made by Commissioner Schmid, seconded by Commissioner L. Lauricella, to pass the 1/23/14 meeting minutes.

Ayes: 4

Absent: 3

**CORRESPONDENCE
BIDS AND PROPOSALS
RESOLUTIONS**

Motion was made by Commissioner Nersesian, seconded by Commissioner Lauricella to pass resolution adopting the DCA Budget.

Ayes 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution pending clarification for renting apartment to tenant for nite time super. Mr. DiVincent will check with HUD's regs on taking apartment off of subsidy and also check into Insurance.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT – Mr. Katchen went over reports.

As of 1/31/14 WHA Management

Total Revenue	\$54,007
Total Expenses	<u>\$48,818</u>
Net Rev.	\$ 5,189

As of 1/31/14 Section 8

Total Revenue	\$17,661
Total Expenses	<u>\$21,696</u>
Net Rev.	(\$ 4,035)

PAYMENT OF BILLS

Motion was made by Commissioner Schmid, seconded Commissioner Lauricella, to pay monthly bills as long as money is available.

Ayes: 7

INSURANCE REPORT – *Not present.*

SECTION 8 – *as of February, 2014 we have 292 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

12/18/13 – create system to rectified when failed apartments have passed.

2/27/14 – How to treat nite super with Insurance and HUD.

2/27/14 – Get RAD application that Snyder submitted.

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:55PM motion was made by Commissioner C. Marchetti, seconded by Commissioner Nersesian to adjourn meeting.

Ayes: 7

*Respectfully submitted
Antoinette Visaggio*