

**MINUTES OF THE 3/07/19 RE-SCHEDULED FEBRUARY 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  
Commissioner E. Bez  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio*

*Also present were:*

*Robert DiVincent – Executive Director-absent  
William Katchen – Fee Accountant-absent  
DarleneVetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

***Motion** was made by Commissioner Nersesian, **Seconded** by Commissioner Schmid to pass the 1/31/2019 re- Scheduled January meeting minutes.*

*Chairman D. Facchini -aye  
Commissioner C. Nersesian-aye  
Commissioner M. Schmid-aye  
Commissioner E. Bez-abstain  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio-aye  
Ayes: 4 Abstain: 1*

**BIDS/PROPOSALS**

*3 bids were received for RFP for Legal Services.*

*The Board agreed to await the Executive Directors review of the submitted bids, and possibly come up with another option that the Budget will allow.*

**RESOLUTIONS**

**RESOLUTION #2019-02** – *Motion was made by Commissioner Orecchio and seconded by Commissioner Bez to update the Bank of New Jersey Signatures*

*Chairman D. Facchini -aye  
Commissioner C. Nersesian-aye  
Commissioner M. Schmid-aye  
Commissioner E. Bez-aye  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio-aye  
Ayes: 5 Abstain:*

**CORRESPONDENCE**

NONE

**ACCOUNTANTS REPORT**

**PAYMENT OF OPERATING BILLS**

*Motion was made by Commissioner Bez and **Seconded** by Commissioner Schmid to pay February bills.*

*Chairman D. Facchini -aye  
Commissioner C. Nersesian-aye  
Commissioner M. Schmid-aye  
Commissioner E. Bez-aye  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio-aye  
Ayes: 5 Abstain:*

**REPORTS**

**ATTORNEYS REPORT**

*Nothing to report.*

**INSURANCE REPORT**

*Nothing to report.*

**EXECUTIVE DIRECTOR'S REPORT**

**RAD 525 GREGORY-Project Based Voucher- 96**

**SECTION 8 – Project base vouchers-28**

*Housing Choice vouchers-184*

*Port out vouchers-26*

*Port in vouchers*

**INSPECTORS REPORT**

*Total- 25 Pass- 11 Fail – 7 Inconclusive*

**NEW BUSINESS**

**OLD BUSINESS**

- a) *Soffit at 525 in need of repair, authorized specs from contractor for spring 2019.*
- b) *Elevator modernization to tentivily begin mid-April 2019*

**REMARKS FROM CITIZENS**

NONE

**ADJOURNEMENT**

*At 7:10 PM **motion** was made by Commissioner Schmidt and **seconded** by Commissioner Nersesian to adjourn meeting.*

*Chairman D. Facchini -aye  
Commissioner C. Nersesian-aye  
Commissioner M. Schmid-aye  
Commissioner E. Bez-aye  
Commissioner L. Lauricella-absent  
Commissioner C. Marchetti-absent  
Commissioner A. Orecchio-aye*

*Ayes: 5 Abstain:*

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder