

**WEEHAWKEN HOUSING AUTHORITY**  
**January 26, 2017 RESCHEDULED MONTHLY MEETING**  
**PROPOSED AGENDA**

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 12/15/16 regular scheduled** monthly meeting–  
Present were: Chairman Facchini, Commissioner Nersesian, M. Schmid , E. Bez,  
C. Marchetti, L. Lauricella, A. Orecchi , Also present were  
A. Visaggio, D. Vetter, R. DiVincent, W. Katchen , G. Kallert – Absent
- 4) **Proposals/Bids**
- 5) **Resolutions**  
Resolution accepting new RAD Voucher Program lease
- 6) **Correspondence**  
1/4/17 Letter to WHA from Boepple, HUD re: Renewal of HCVP increments  
expiring Dec. 31, 2016 through Jan. 31, 2017.
- 7) *Accountants Report*
- 8) *Payment of Bills*
- 9) **Reports and Unfinished Business**
  - a. *Attorney's Report*
  - b. *Insurance Report*
  - c. *Executive Director's Report*
  - d. *Section 8 Coordinator's Report*
  - e. *Inspector's Report*
- 10) **Old Business**  
*Follow-Ups-*  
*Section 8 - to put on 10 more vouchers (9-2016)*  
*Rent reasonable*  
*21 year budget*  
*Cash flow, sources and uses*
- 11) **New Business**
- 12) **Remarks of Citizens**
- 13) **Executive Session**
- 14) **Adjournment**

MINUTES OF THE 1/26/17 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 Dom Facchini -Absent  
Commissioner Nersesian -Absent  
Commissioner Schmid  
Commissioner Lauricella  
Commissioner C. Marchetti  
Commissioner A. Orecchio -Absent  
Commissioner E. Bez - (via phone)  
W. Katchen – Fee Accountant -Absent  
R. DiVincent  
George Kallert - Absent  
Antoinette Visaggio  
Dee Vetter

#### **PREVIOUS MINUTES**

Motion was made by Commissioner Bez, seconded by Commissioner Marchetti to pass the 12/15/16 minutes.

Ayes: 4

#### **BIDS/PROPOSALS RESOLUTIONS**

Motion was made by Commissioner Lauricella, seconded by Commissioner C. Marchetti accepting resolution on the new RAD Voucher Program Lease.

Ayes: 4

#### **CORRESPONDENCE**

#### **REPORTS**

**ACCOUNTANTS REPORT** - Mr. Katchen was not present. Board looked over reports.

#### **PAYMENT OF BILLS**

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

Ayes: 4

**INSURANCE REPORT** -- Nothing to report

**SECTION 8** – 228 under lease as of December.

**INSPECTORS REPORT**- as of December 18 inspected 13passed 5 rejected.

**EXECUTIVE DIRECTOR'S REPORT** – Nothing to report.

***OLD BUSINESS***  
***NEW BUSINESS***  
***REMARKS FROM CITIZENS***  
**ADJOURNEMENT**

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

Ayes: 4

Respectfully submitted  
Antoinette Visaggio