

**WEEHAWKEN HOUSING AUTHORITY**  
**January 22, 2015 REGULAR SCHEDULED MONTHLY MEETING**  
**PROPOSED AGENDA**

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 12/17/14** Regular scheduled monthly meeting--  
Present were: Chairwoman Miranda, Commissioner Nersesian, M. Schmid ,  
E. Bez, C. Marchetti, A. Orecchio, L. Lauricella , Also present were: A.  
Visaggio , F. Mattiace, R. DiVincent, W. Katchen
- 4) **Proposals/Resolutions**
- 5) **Correspondence**
- 6) **Payment of Bills**
- 7) **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*
- 8) **Old Business**
  - Follow-Ups-*
- 9) **New Business**
- 10) **Remarks of Citizens**
- 11 **Executive Session**
- 12 **Adjournment**

MINUTES OF THE 1/22/15 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 7:10 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 - Absent  
W. Katchen - Fee Accountant - Absent  
George Kallert - Ins. Consultant - Not present  
Antoinette Visaggio  
Frank Mattiace

#### **PREVIOUS MINUTES**

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti, to pass the 12/17/15 meeting minutes.

Ayes: 7

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

**ACCOUNTANTS REPORT** - Accountant was not present. No reports.

#### **PAYMENT OF BILLS**

Motion was made by Commissioner Nersesian, seconded by Commissioner L. Lauricella to pay monthly bills.

Ayes: 7

**INSURANCE REPORT** - Not present  
**SECTION 8** - As of January 270 units under lease  
**INSPECTORS REPORT**- None.

#### **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