

**MINUTES OF THE 7/27/17 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 D. Facchini*

*Commissioner C. Nersesian*

*Commissioner M. Schmid*

*Commissioner E. Bez*

*Commissioner L. Lauricella*

*Commissioner C. Marchetti*

*Commissioner A. Orecchio*

*Also present were:*

*Robert DiVincent – Executive Director*

*William Katchen – Fee Accountant*

*Darlene Vetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

*Motion was made by Commissioner Nersesian, **Seconded** by Commissioner Bez to pass the 6/22/2017 minutes.*

*Ayes: 4*

*Abstention: 3*

**BIDS/PROPOSALS**

NONE

**RESOLUTIONS**

*Motion was made by Commissioner Nersesian and seconded by Commissioner Lauricella to Adopt the ACC Amendment Fiscal Year 2017- **Resolution No. 2017-05***

*Ayes - 7*

**CORRESPONDENCE**

*CFP FY2017 ACC Amendment*

**REPORTS**

**ACCOUNTANTS REPORT**

*Mr. Katchen went over the reports with the Board.*

- a) Explained RAD funding changes will show in January 2018.*
- b) Leveraging and debt gone*
- c) New Lakeland Mortgage on books*

**PAYMENT OF OPERATING BILLS**

*Motion was made by Commissioner Nersesian, and Seconded by Commissioner Schmid to pay monthly bills.*

Ayes: 7

**PAYMENT OF CAPITAL FUND BILLS**

Motion was made by Commissioner Nersesian and Seconded by Commissioner Schmid to pay the monthly bills.

Ayes: 7

**INSURANCE REPORT** – *Nothing to report.*

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

*Housing Choice vouchers-193*

*Port out vouchers-34*

*Port in vouchers-2*

**INSPECTORS REPORT**- *June 2017- 19 Inspections-*

*14 passed-3- failed – 2 inconclusive*

**EXECUTIVE DIRECTOR'S REPORT**

Nothing to report.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

*Payment of PILOT to Township in the amount of \$1, 758.00 to be ratified at next meeting.*

**REMARKS FROM CITIZENS**

*Tenant from 525 attended meeting with complaint regarding action and conduct of tenant(s). Mr. DiVincent explained that the Board cannot take judgment against tenant until final judgment in court is rendered.*

**ADJOURNEMENT**

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

Ayes: 7

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder