

MINUTES OF THE 7/26/18 SCHEDULED JUNE 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-absent*

Also present were:

*Robert DiVincent – Executive Director
William Katchen – Fee Accountant
Darlene Vetter – Housing Authority Recorder*

PREVIOUS MINUTES

*Motion was made by Commissioner Bez, **Seconded** by Commissioner Marchetti to pass the 6/28/2018 Scheduled June meeting minutes.*

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

BIDS/PROPOSALS

Motion was made by Commissioner Marchetti and seconded by Commissioner Lauricella to award the Bid for Elevator Modernization to Louis Gargiulo Company Inc. for the amount of \$564,000.00

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

Mr. Katchen went over the financial Reports and explained to the Board the Increase of HAP, due to RAD and also going forward how the Admin. Fee that we are collecting on those RAD units is used to help offset upcoming expenses.

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Lauricella and Seconded by Commissioner Marchetti to pay July bills.

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

REPORTS

ATTORNEYS REPORT-

Mr. DiVincent met with Mr. Leanza Re: the Elevator Bid for 525

INSURANCE REPORT

Nothing to report.

EXECUTIVE DIRECTOR'S REPORT

Lease up more Section 8 units

RAD 525 GREGORY-Project Based Voucher- 99

SECTION 8 – Project base vouchers-28

Housing Choice vouchers-186

Port out vouchers-29

Port in vouchers-2

INSPECTORS REPORT

Total-24 Pass-15 Fail 8 – Inconclusive - 1

NEW BUSINESS

OLD BUSINESS

- a) *The board advised to continue to lease up available section 8 vouchers and to absorb the port-ins.*
- b) *Meet with Lakeland Bank to discuss re-investing*

REMARKS FROM CITIZENS
NONE

ADJOURNEMENT

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

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

Respectfully submitted
Darlene Vetter
Housing Authority Recorder