

WEEHAWKEN HOUSING AUTHORITY
June 18th, 2015 RE- SCHEDULED JUNE MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 5/28/15** Regular scheduled monthly meeting–
Present were: Chairman Facchini, Commissioner Nersesian, M. Schmid ,
E. Bez, C. Marchetti – Absent, A. Orecchio – Absent, L. Lauricella, Also
present were: A. Visaggio , F. Mattiace, R. DiVincent, W. Katchen , G.Kallert
- 4) **Proposals/Resolutions**
6 Proposals were received from
EMG Architects, DMR , Architects, Connolly Engineering, RSC
Architects, Dominion Due Diligent Group, & AEI Consultants

After review RSC Architects chosen with Hourly rate as posted not to
exceed \$10,000.00
- 5) *Correspondence*
- 6) *Accountants Report*
- 7) *Payment of Bills*
- 8) *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*
- 9) *Old Business*
Follow-Ups-
- 10) *New Business*
- 11) *Remarks of Citizens*
- 12) *Executive Session*
- 13) *Adjournment*

MINUTES OF THE 6/18/15 RE-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 Dom Facchini
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner C. Marchetti
Commissioner A. Orecchio - Absent
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant - Absent
R. DiVincent
George Kallert – Ins. Consultant
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian, to pass the 5/28/15 May monthly minutes.

Ayes: 5

Abstention: 1

CORRESPONDENCE

Proposals for A/E to do Property Assessment Conditions for the RAD Program. Robert DiVincent reviewed proposal and is awarding contract to RSC Architects.

RESOLUTIONS

Motion was Commissioner Lauricella, seconded by Commissioner C. Marchetti to award contract RSC Architects.

Ayes:6

REPORTS

ACCOUNTANTS REPORT - Board reviewed reports.

PAYMENT OF BILLS

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

Ayes: 6

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

Ayes: 6

INSURANCE REPORT – Nothing to report.

SECTION 8 – As of June 267 units under lease

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INSPECTORS REPORT- 23 inspected, 20 approved and 3 rejected as of June.
OLD BUSINESS

Follow Ups

4/2013 – DiVincent – get Depository for new bank with HUD

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

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

Ayes: 6

Respectfully submitted
Antoinette Visaggio