

MINUTES OF THE 6/23/16 REGULAR SCHEDULED MARCH 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 - Absent
Antoinette Visaggio
Dee Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 5/26/16 monthly minutes.

Ayes: 5

Abstention: 1

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to pass resolution approving the amended Public Housing Admissions and Continued Occupancy Policy.

Ayes: 6

REPORTS

ACCOUNTANTS REPORT - Board went over reports.

PAYMENT OF BILLS

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

Ayes: 6

INSURANCE REPORT – Nothing to report

SECTION 8 – As of May 233 units under lease

INSPECTORS REPORT- as of May 12 units passed, 5 failed and 3 inconclusive

EXECUTIVE DIRECTOR'S REPORT – Spoke on the progress of the RAD program that we will be finalizing it .

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:17 PM motion was made by Commissioner Lauricella, seconded by Commissioner Marchetti to adjourn meeting.

Ayes: 6

Respectfully submitted
Antoinette Visaggio