

MINUTES OF THE 3/27/18 RE-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 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 C. Marchetti, **Seconded** by Commissioner Nersesian to pass the 3/06/2018 rescheduled February meeting minutes.*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella –abstain
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 5 Abstain: 1*

BIDS/PROPOSALS

- 1) Motion was made by Commissioner Nersesian, **Seconded** by Commissioner Lauricella approving the award of the contract for 525 Common Area renovations, pending final legal review; to Litric Construction, as the Lump Sum low bidder of \$90,350.*
- 2) Mr. DiVincent will submit to the Board 3 more proposals for the alternate part of the Bid (painting of halls)*

*Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella –aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 6 Abstain:*

RESOLUTIONS

Motion was made by Commissioner Nersesian and **Seconded** by Chairman Facchini to adopt Resolution #2018-02 - Adopted DCA Budget

Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio- absent
Ayes: 6 Abstain:

CORRESPONDENCE
NONE

ACCOUNTANTS REPORT

Mr. Katchen went over the financials and explained that January 1, 2018 is the first month for the conversion to RAD of where we have a breakout between Rental Income and HAP

PAYMENT OF OPERATING BILLS

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

Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 6 Abstain

PAYMENT OF CAPITAL FUND BILLS

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

Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 6 Abstain

REPORTS

ATTORNEYS REPORT- *Nothing to report.*
INSURANCE REPORT *-Nothing to report.*
RAD 525 GREGORY-Project Based Voucher- 99
SECTION 8 – Project base vouchers-28
Housing Choice vouchers-189
Port out vouchers-29
Port in vouchers-2

INSPECTORS REPORT
12 Total – 2 Fail – inconclusive

EXECUTIVE DIRECTOR’S REPORT

OLD BUSINESS

- a) *Mr. DiVincent instructed Section 8 to prepare 10 more HCV applicants*
- b) *Bid preparation for work to be done at 525 as part of the RAD agreement*
- c) *Elevator Re-Hab for 525 in process of going out for Bid*

NEW BUSINESS

NONE

REMARKS FROM CITIZENS

NONE

ADJOURNEMENT

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

Chairman D. Facchini -aye
Commissioner C. Nersesian-aye
Commissioner M. Schmid-aye
Commissioner E. Bez-aye
Commissioner L. Lauricella -aye
Commissioner C. Marchetti- aye
Commissioner A. Orecchio-absent
Ayes: 6 Abstain

Respectfully submitted
Darlene Vetter
Housing Authority Recorder