

MINUTES OF THE ~~5/25~~/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 -Absent
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant
R. DiVincent
George Kallert - Absent
Antoinette Visaggio

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 4/26/16 monthly minutes.

Ayes6

CORRESPONDENCE BIDS AND PROPOSALS

One proposal was received for IPA 2015 from Hymanson, Parnes & Giampaolo. The proposal is not to exceed \$11,655.00

RESOLUTIONS

Motion was made by Commissioner Marchetti, seconde by Commissioner Schmid to accept Hymanson, Parnes & Giampaolo for our 2015 IPA in the amount of \$11,655.00.

Ayes: 6

Motion was made by Commissioner Schmid, seconded by Commissioner Bez to pass resolution approving an amended form of Public Housing Dwelling Lease.

Ayes: 6

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen went over reports.

PAYMENT OF BILLS

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

Ayes:6

INSURANCE REPORT – Nothing to report

SECTION 8 – As of April 230 units under lease

INSPECTORS REPORT- as of April 13 units passed, 4 failed and 9 inconclusive

EXECUTIVE DIRECTOR'S REPORT – Spoke on the progress of the RAD program that we will be finalizing it . We don't need tax credits and will be able to proceed. More to report by the July meeting as far as the financing. We will be a Project Base Section 8 building.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

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

Ayes: 6

Respectfully submitted
Antoinette Visaggio