

MINUTES OF THE 6/8/17 RE-SCHEDULED 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 L. Lauricella
Commissioner E. Bez
Commissioner A. Orecchio- absent
Commissioner K. Marchetti- absent
Also present were:
R. DiVincent – Executive Director
D. Vetter – Housing Authority Recorder

PREVIOUS MINUTES

Motion was made by Commissioner Lauricella, **Seconded** by Commissioner Nersesian to pass the 4/27/17 minutes.

Ayes: 5
Abstention:

BIDS/PROPOSALS

NONE

RESOLUTIONS

NONE

CORRESPONDENCE

- a) *Received SEMAP score from HUD for fiscal year ended 2016. 100%*
- b) *Darlene Vetter passed Project Based Voucher Certification for RAD program*

REPORTS

ACCOUNTANTS REPORT

NONE

PAYMENT OF OPERATING BILLS

Motion was made by Commissioner Bez. **Seconded** by Commissioner Lauricella to pay monthly bills.

Ayes: 5

PAYMENT OF CAPITAL FUND BILLS

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

Ayes: 5

ATTORNEY'S REPORT

NONE

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

Mr. DiVincent explained:

- a) Drawdown of Capital fund money, will still receive 2017 Capital Funding and will not lose it until 2018*
- b) All debt paid*
- d) Fully in RAD program*
- e) Established Lake Land Bank Accounts.*
- f) Going forward with improvements to building*

SECTION 8

224 under lease as of April

INSPECTORS REPORT

11 units passed, 4 units failed, 2 units inconclusive

OLD BUSINESS

NONE

NEW BUSINESS

NONE

REMARKS FROM CITIZENS

Rosa Mancini Delle-Torre, a resident of 525 Gregory Avenue unit #4-D attended meeting and had questions concerning the RAD program. Bob explained to tenant more about how the RAD program will work.

ADJOURNEMENT

At 7:30 p.m. motion was made by Commissioner Lauricella seconded by Commissioner Bez to adjourn meeting.

Ayes: 5

*Respectfully submitted
Darlene Vetter
Housing Authority Recorder*