

MINUTES OF THE 11/20/14 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 7:50 PM, the meeting was called to order. Chairwoman Ana Miranda read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairwoman Ana Miranda
Commissioner Nersesian
Commissioner Schmid
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Commissioner L. Lauricella
Also present: R. DiVincent
W. Katchen – Fee Accountant
George Kallert – Ins. Consultant – Not present
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner C. Marchetti, seconded by Commissioner Nersesian, to pass the 11/20/14 meeting minutes.

Ayes: 5

Abstention: 2

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti, to pass resolution accepting 2015 Meeting Dates.

Ayes: 7

Motion was made by Commissioner Lauricella, seconded by Commissioner Nersesian to pass HUD Budget.

Ayes: 7

Motion was made by Commissioner C. Marchetti, seconded by Commissioner C. Nersesian to pass resolution accepting late filing on DCA budget.

Ayes: 7

Motion was made by Commissioner C. Nersesian, seconded by Commissioner C. Marchetti to pass resolution to submit DCA Budget.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT - Accountant went over reports and went over HUD Budget and DCA budgets for 2015.

PAYMENT OF BILLS

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

Ayes: 7

INSURANCE REPORT – Not present

SECTION 8 – As of December 274 units under lease

INSPECTORS REPORT- November 19 inspected, 10 approved and 9 rejected.

OLD BUSINESS

Follow Ups

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

**NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT**

At 8:13 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio