

**MINUTES OF THE 11/15/18 SCHEDULED NOVEMBER 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-absent*

*Commissioner M. Schmid*

*Commissioner E. Bez-absent*

*Commissioner L. Lauricella*

*Commissioner C. Marchetti*

*Commissioner A. Orecchio*

*Also present were:*

*Robert DiVincent – Executive Director-absent*

*William Katchen – Fee Accountant-absent*

*DarleneVetter – Housing Authority Recorder*

**PREVIOUS MINUTES**

*Motion was made by Commissioner Orecchio, **Seconded** by Commissioner Schmid to pass the 10/25/2018 Scheduled October meeting minutes.*

*Chairman D. Facchini -aye*

*Commissioner C. Nersesian-absent*

*Commissioner M. Schmid-aye*

*Commissioner E. Bez-absent*

*Commissioner L. Lauricella-aye*

*Commissioner C. Marchetti-abstain*

*Commissioner A. Orecchio-aye*

*Ayes: 4 Abstain: 1*

**BIDS/PROPOSALS**

NONE

**RESOLUTONS**

NONE

**CORRESPONDENCE**

NONE

**ACCOUNTANTS REPORT**  
NONE

**PAYMENT OF OPERATING BILLS**

*Motion was made by Commissioner Schmid and Seconded by Commissioner Marchetti to pay November bills.*

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

**REPORTS**

**ATTORNEYS REPORT**

*Nothing to report.*

**INSURANCE REPORT**

*Nothing to report.*

**EXECUTIVE DIRECTOR'S REPORT**

*Section 8 behind on lease ups*

**RAD 525 GREGORY-Project Based Voucher- 95**

**SECTION 8 – Project base vouchers-27**

*Housing Choice vouchers-215*

*Port out vouchers-26*

*Port in vouchers*

**INSPECTORS REPORT**

*Total- 9 Pass- 4 Fail – 5 Inconclusive –*

**NEW BUSINESS**

*Chairman Facchini explained Soffit at 525 in need of repair, scope was being developed and would be going out for Bid.*

**OLD BUSINESS**

NONE

**REMARKS FROM CITIZENS**

NONE

**ADJOURNEMENT**

*At 7:10 PM motion was made by Commissioner Lauricella and seconded by Commissioner Schmid to adjourn meeting.*

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

Respectfully submitted  
Darlene Vetter  
Housing Authority Recorder