

MINUTES OF THE 11/21/19 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
Commissioner M. Schmid
Commissioner E. Bez
Commissioner L. Lauricella-absent
Commissioner C. Marchetti
Commissioner A. Orecchio-absent*

Also present were:

*Robert DiVincent – Executive Director-absent
William Katchen – Fee Accountant-absent
Jason Capizzi- Board Attorney
Raul Gonzalez-Tenant Liaison
Doreta Gasorek
Darlene Vetter – Housing Authority Recorder*

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, ***Seconded*** by Commissioner Marchetti to pass the ***10/24/19/ Scheduled NOVEMBER meeting minutes.***

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

5-Ayes: Abstain:

BIDS/PROPOSALS

NONE

RESOLUTIONS

NONE

CORRESPONDENCE

NONE

ACCOUNTANTS REPORT

Mr. Katchen reviewed the report with the Board and explained the contract expenses over budget relating to the Elevator Modernization but that will be made up once the work is completed. He also explained that the Administration Fees generated by the RAD program are substantia.

PAYMENT OF OPERATING BILLS

*Motion was made by Commissioner Nersesian and **Seconded** by Commissioner Bez to pay NOVEMBER bills.*

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

Ayes: 5 Abstain:

PAYMENT OF RAD UPGRADE BILLS

NONE

REPORTS

ATTORNEYS REPORT

Mr. Capizzi stated that an OPRA request had been submitted and that it had been completed and submitted by the office.

INSURANCE REPORT

NONE

EXECUTIVE DIRECTOR'S REPORT

RAD 525 GREGORY-Project Based Voucher- 98

SECTION 8 – Project base vouchers-28

Housing Choice vouchers-193

Port out vouchers-27

Port in vouchers

INSPECTORS REPORT

Total- 44 Pass-25 Fail -19 Inconclusive

NEW BUSINESS

NONE

OLD BUSINESS

- a) Soffit at 525 repair specs. (spring)*
- b) Lease up Section 8 Housing Choice Vouchers-update on progress of increasing Section 8.*
- c) Elevator upgrade in progress.*
- d) 8/22/2019-Notify HUD of RAD Cap. Improv. Advancement Re: 20 yr. plan*
- e) Possible Project Base Vouchers for 2-4 Potter*

EXECUTIVE SESSION
NONE

REMARKS FROM CITIZENS
NONE

ADJOURNEMENT

*At 7:10 PM motion was made by Commissioner Schmidt 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-absent
Commissioner C. Marchetti-aye
Commissioner A. Orecchio-absent*

Ayes: 5 Abstain:

Respectfully submitted
Darlene Vetter
Housing Authority Recorder