

WEEHAWKEN HOUSING AUTHORITY
October 23 , 2014 REGULAR SCHEDULED AUGUST MONTHLY MEETING
PROPOSED AGENDA

- 1) *Call to Order*
- 2) *Opening Statement/Flag Salute*
- 3) **Minutes of Previous Meeting 9/25/14** Regular scheduled monthly meeting–
Present were: Chairwoman Miranda, Commissioner Nersesian, M. Schmid -
Absent, E. Bez, L Lauricella – Absent, C. Marchetti, A. Orecchio , Also present
were: A. Visaggio , F. Mattiace, R. DiVincent – Absent, W. Katchen
- 4) **Proposals/Resolutions**
Resolution approving Annual 5 Year Plan
Resolution amending the Admission and Occupancy policy to include Section
8 Project Base units.
- 5) **Correspondence**
9/30/14 – Letter to WHA from A. Concepcion, HUD re: Choice Voucher CY
2014 Set Aside
- 6) *Payment of Bills*
- 7) *Reports and Unfinished Business*
 - a. *Attorney's Report*
 - b. *Insurance Report*
 - c. *Executive Director's Report*
 - d. *Section 8 Coordinator's Report*
 - e. *Inspector's Report*
- 8) **Old Business**
Follow-Ups-
8/28/14 – W. Katchen – Get plan to meet year end budget
- 9) *New Business*
- 10) *Remarks of Citizens*
- 11 *Executive Session*
- 12 *Adjournment*

MINUTES OF THE 10/23/14 OCTOBER 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. 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 - Absent
Also present: R. DiVincent
W. Katchen – Fee Accountant - Absent
George Kallert – Ins. Consultant – Not present
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner C. Marchetti, to pass the 9/25/14 meeting minutes.

Ayes: 5
Absent: 1
Abstention:1

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner C. Marchetti, to pass resolution amending Housing Choice Voucher Admission and Occupancy policy to include Section 8 Project Baase.

Ayes: 6

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution approving 5 Year Annual Plan submission.

Ayes: 6

REPORTS

ACCOUNTANTS REPORT - Board looked over reports.

PAYMENT OF BILLS

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

Ayes: 6

INSURANCE REPORT – Not present

SECTION 8 – None.

INSPECTORS REPORT- None.

EXECUTIVE DIRECTORS REPORT – Mr. DiVincent spoke on submission of our 5 Year Annual Plan.

OLD BUSINESS

Follow Ups

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

8/28/14 – W. Katchen – prepare plan to meet year end budget

**NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT**

At 7:25 PM motion was made by Commissioner Schmid, seconded by Commissioner Marchetti to adjourn meeting.

Ayes: 6

Respectfully submitted
Antoinette Visaggio

HOUSING AUTHORITY

WEEHAWKEN, NJ

RESOLUTION

On motion of Comm. Schmid

Seconded by Murphy

N. 2014- _____

BE IT RESOLVED that the Authority's FY 2015 PHA Agency Plan, including its FY 2015 Annual Plan and its 5-Year Plan for FYs 2015-2019, copies of which are attached hereto and made a part hereof by reference, be, and hereby are approved.

Ann R. Miranda

Ann R. Miranda, Chairwoman

Adopted: Robert A. Di Vincent

Date: 10-23-14

Robert A. Di Vincent, Secretary

HOUSING AUTHORITY
WEEHAWKEN, NJ
RESOLUTION

On Motion of Comm. Nersesian
Seconded by C. Marchette

#2014-_____

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF
WEEHAWKEN AMENDING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

Whereas, the Commissioners have advertised and awarded a contract for project based assistance, and;

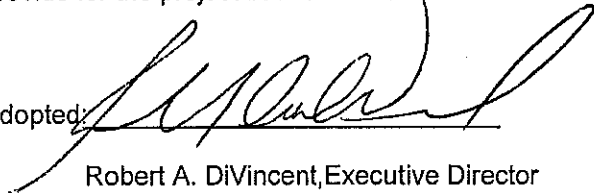
Whereas, the awarded project provides for 28 units of elderly and disabled housing, and;

Whereas, the awarded project will be completed for occupancy beginning February 1, 2015, and;

Whereas, the Board of Commissioners of the Authority are desirous of amending the housing choice voucher administrative plan to provide for the project based assistance contract.

Now Therefore Be It Resolved by the Commissioners of the Housing Authority of Weehawken, authorizing the Executive Director to amend the Housing Choice Voucher Program Administrative Plan to provide for the project based assistance.

Adopted:


Robert A. DiVincent, Executive Director

Date:

10/20/14