

MINUTES OF THE 10/22/15 REGULAR SCHEDULED 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. Chairman Facchini read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairman Dom Facchini - Absent
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner C. Marchetti- Absent
Commissioner A. Orecchio - Absent
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant
R. DiVincent
George Kallert – Absent
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Schmid, to pass the 9/23/15 monthly minutes.

Ayes: 3

Abstention: 1

**CORRESPONDENCE
RESOLUTIONS
REPORTS**

ACCOUNTANT'S REPORT - Mr. Katchen went over report.

PAYMENT OF BILLS

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

Ayes: 4

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

Ayes:4

INSURANCE REPORT – Absent

SECTION 8 – As of October 257 units under lease.

INSPECTORS REPORT- October 17 were inspected and 13 accepted 4 rejected.
EXECUTIVE DIRECTOR'S REPORT –Mr. DiVincent spoke on RAD program.

OLD BUSINESS
NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT

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

Ayes: 4

Respectfully submitted
Antoinette Visaggio