

MINUTES OF THE 10/27/16 REGULAR SCHEDULED 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
Commissioner Nersesian
Commissioner Schmid
Commissioner Lauricella
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Also present - W. Katchen – Fee Accountant
Lou Riccio – Excu-Tech
R. DiVincent - Absent
George Kallert - Absent
Antoinette Visaggio
Dee Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 9/22/16 monthly minutes.

Ayes: 7

CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS

Motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to accept 2017 Flat rates to \$1022. Effective January 2017.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Bez to accept resolution accepting 2017 PHA Agency Plan.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution approving the RCC/Commitment

Ayes: 7

Motion was made by Commissioner Marchetti seconded by Commissioner Nersesian to pass resolution Bond Resolution.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Schmid to pass resolution accepting HA PBV Contract Administration.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution acknowledging the findings of the Local Finance Board.

Ayes: 7

Motion was made by Commissioner Nersesian, seconded by Commissioner Schmid to pass resolution authorizing the submission to HUD all required documents but not limited to an application execution of commitment and extension.

Ayes: 7

Motion was made by Commissioner Marchetti, seconded by Commissioner Bez to pass resolution for General Depository Agreement.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution accepting Bank Corporate Authorization signature resolution.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT - Mr. Katchen went over reports.

PAYMENT OF BILLS

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

Ayes: 7

INSURANCE REPORT – Nothing to report

SECTION 8 – No report.

INSPECTORS REPORT- No report.

EXECUTIVE DIRECTOR'S REPORT – Not present.

OLD BUSINESS

NEW BUSINESS

REMARKS FROM CITIZENS

ADJOURNEMENT

At 8:00 PM motion was made by Commissioner Schmid, seconded by Commissioner Bez to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio