

MINUTES OF THE 9/23/15 RESCHEDULED SEPTEMBER 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 - Absent
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Also present: R. DiVincent
W. Katchen – Fee Accountant -Absent
R. DiVincent
George Kallert – Absent
Antoinette Visaggio
Frank Mattiace

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian seconded by Commissioner Marchetti, to pass the 8/27/15 August monthly minutes.

Ayes: 6

**CORRESPONDENCE
RESOLUTIONS
REPORTS**

ACCOUNTANTS REPORT - Absent

PAYMENT OF BILLS

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

Ayes: 6

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

Ayes:6

INSURANCE REPORT – Absent

SECTION 8 – As of September 258 units under lease

INSPECTORS REPORT- None

EXECUTIVE DIRECTOR'S REPORT –Mr. DiVincent told the board that our building will be done inspection this Friday on initial assessments for the RAD program.

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OLD BUSINESS
NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT

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

Ayes: 5

Respectfully submitted
Antoinette Visaggio