

MINUTES OF THE 9/22/16 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
R. DiVincent - Absent
George Kallert - Absent
Antoinette Visaggio
Dee Vetter

PREVIOUS MINUTES

Motion was made by Commissioner Marchetti seconded by Commissioner Schmid, to pass the 8/25/16 monthly minutes.

Ayes: 6

**CORRESPONDENCE
BIDS AND PROPOSALS
RESOLUTIONS**

REPORTS

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

Motion was made by Commissioner Marchetti, seconded by Commissioner Nersesian give 1% rent increase to our low income tenants upon renewal of recertification date.

Ayes: 7

PAYMENT OF BILLS

Motion was made by Commissioner Schmid, seconded by Commissioner Marchetti to pay monthly bills with the exception of DeCotis.

Ayes: 7

INSURANCE REPORT - Nothing to report
SECTION 8 - As of August 232 units under lease
INSPECTORS REPORT- as of August 23 units inspected

EXECUTIVE DIRECTOR'S REPORT - Not present.

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OLD BUSINESS

NEW BUSINESS

Commissioner Marchetti spoke on issue of 3200 Pleasant Ave. of one of apartments seem to have mold and water damage on building exterior. Maintenance will look into it.

REMARKS FROM CITIZENS

ADJOURNEMENT

At 7:40 PM motion was made by Commissioner Marchetti, seconded by Commissioner Schmid to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio