

*Weehawken Housing Authority  
525 Gregory Avenue  
Weehawken, New Jersey 07086  
TELEPHONE (201) 348-4188 FAX (201) 348-4457*

*ANA MIRANDA  
CHAIRWOMAN*

*ROBERT DIVINCENT  
EXECUTIVE DIRECTOR*

September 16, 2014

TO THE COMMISSIONERS OF THE WEEHAWKEN HOUSING AUTHORITY

Please be advised that the regular monthly meeting of the Board of Commissioners of the Weehawken Housing Authority of the Township of Weehawken, New Jersey, has been scheduled for **Thursday, September 25, 2014 at 7:00 PM** in the Conference Room of 525 Gregory Avenue, Weehawken, New Jersey.

The Agenda is as follows:

- 1) Call to Order
- 2) Salute to Flag
- 3) Minutes of Previous Meeting
- 4) Receipt of Bids or Proposals
- 5) Resolutions
- 6) Correspondence
- 7) Payment of Bills
- 8) Reports and Unfinished Business
- 9) Old Business
- 10) New Business
- 11) Remarks of Citizens
- 12) Executive Sessions
- 13) Adjournment

**Please Note:** Any emergent matter may be brought up during the course of the meeting.

Sincerely,

Antoinette Visaggio  
ASSISTANT TO DIRECTOR

AV: jh (Notice)  
cc: Rola Dahboul  
Weehawken Township Clerk  
400 Park Avenue  
Weehawken, NJ 07086  
The Jersey Journal  
30 Journal Square  
Jersey City, NJ 07306

MINUTES OF THE 9/25/14 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. Chairwoman Ana Miranda read the **STATEMENT OF COMPLIANCE** and led the **FLAG SALUTE**.

Present were: Chairwoman Ana Miranda  
Commissioner Nersesian  
Commissioner Schmid - Absent  
Commissioner C. Marchetti  
Commissioner A. Orecchio  
Commissioner E. Bez  
Commissioner L. Lauricella - Absent  
Also present: R. DiVincent - Not present  
W. Katchen – Fee Accountant  
George Kallert – Ins. Consultant – Not present  
Antoinette Visaggio  
Frank Mattiace

**PREVIOUS MINUTES**

Motion was made by Commissioner Bez, seconded by Commissioner C. Marchetti, to pass the 8/28/14 meeting minutes.

Ayes: 5  
Absent: 2

**CORRESPONDENCE  
BIDS AND PROPOSALS  
RESOLUTIONS  
REPORTS**

**ACCOUNTANTS REPORT** – as of 8/31/14 Management Report

Total Revenue	\$440,165
Total Expense	<u>\$513,654</u>
Net loss	(73,489)

**Section 8 as of 8/31/14**

Total Revenue	\$162,443
Total Expenses	<u>\$150,427</u>
Net Revenue	\$ 12,016

**PAYMENT OF BILLS**

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

Ayes:5

**INSURANCE REPORT** – Not present

**SECTION 8** – as of September 2014 we have 286 units under lease.

**INSPECTORS REPORT**- Sept. Report. 26 Inspected, 16 approved and 6 rejected.

**EXECUTIVE DIRECTORS REPORT** – Not present.  
**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 7:20 PM motion was made by Commissioner Nersesian, seconded by Commissioner Marchetti to adjourn meeting.

Ayes: 5

Respectfully submitted  
Antoinette Visaggio