

MINUTES OF THE 6/26/14 JUNE 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
Commissioner C. Marchetti
Commissioner A. Orecchio
Commissioner E. Bez
Commissioner L. Lauricella
Also present: R. DiVincent
W. Katchen – Fee Accountant
George Kallert – Ins. Consultant - Aabsent
Antoinette Visaggio
Frank Mattiace - Absent*

PREVIOUS MINUTES

Motion was made by Commissioner Nersesian, seconded by Commissioner Miranda, to pass the 5/22/14 meeting minutes.

*Ayes: 5
Abstention: 2*

**CORRESPONDENCE
BIDS AND PROPOSALS
RESOLUTIONS**

Motion was made by Commissioner Nersesian seconded by Commissioner C. Marchetti, pass resolution to accept GRC Mechanical Svcs. To repair compressor at \$9,980.04.

Ayes: 7

Motion was made by Commissioner Schmid, seconded by Commissioner Nersesian to pass resolution to accept Triad Securities to repair main computer and complete pull cord system test on security system.

Ayes: 7

REPORTS

ACCOUNTANTS REPORT – Management as of 5/31/14

Total Revenue \$275,176
Total Expense \$344,207
Net Loss \$69,031)

Section 8 as of 5/31/14

Total Revenue	\$92,898
Total Expense	\$95,176
Net Loss	(\$ 2,278)

PAYMENT OF BILLS

Motion was made by Commissioner C. Marchetti, seconded Commissioner Schmid to pay monthly bills as long as money is available.

Ayes: 7

INSURANCE REPORT – Not present

SECTION 8 – as of June 2014 we have 290 units under lease.

INSPECTORS REPORT– None

EXECUTIVE DIRECTORS REPORT – Spoke to the board on the new Capital Funding for this year.

OLD BUSINESS

Follow Ups

4/2013 – DiVincent – get Depository for new bank with HUD

11/21/13 Draft resolution to extend project base commitment due to unforeseen circumstances

12/18/13 – create system to rectify when failed apartments have passed.

NEW BUSINESS
REMARKS FROM CITIZENS
ADJOURNEMENT

At 7:20 PM motion was made by Commissioner M. Schmid, seconded by Commissioner Nersesian to adjourn meeting.

Ayes: 7

Respectfully submitted
Antoinette Visaggio