

MINUTES OF THE 5/22/14 REGULAR MAY 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 - absent  
Commissioner A. Orecchio - absent  
Commissioner E. Bez  
Commissioner L. Lauricella  
Also present: R. DiVincent  
W. Katchen – Fee Accountant - Absent  
George Kallert – Ins. Consultant  
Dom Facchini  
Anoinette Visaggio  
Frank Mattiace

#### **PREVIOUS MINUTES**

Motion was made by Commissioner Nersesian, seconded by Commissioner Miranda, to pass the 4/30/14 meeting minutes.

Ayes: 5

#### **CORRESPONDENCE BIDS AND PROPOSALS RESOLUTIONS**

Motion was made by Commissioner Bez, seconded by Commissioner Nersesian, pass resolution accepting flat rent change from \$869 to \$892.00

Ayes: 5

#### **REPORTS**

**ACCOUNTANTS REPORT** – Board went over reports.

#### **PAYMENT OF BILLS**

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

Ayes: 5

*INSURANCE REPORT – Nothing to report..*

*SECTION 8 – as of May 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 rectified when failed apartments have passed.*

**NEW BUSINESS**

**REMARKS FROM CITIZENS**

**ADJOURNEMENT**

*At 7:10 PM motion was made by Commissioner M. Schmid, seconded by Commissioner Nersesian to adjourn meeting.*

*Ayes: 5*

*Respectfully submitted  
Antoinette Visaggio*