

Administration Building
Fasil Restaurant, Boonton, NJ 07005
Regular Board Meeting
AGENDA

Wednesday, January 24, 2018

PRESENT CALL MEETING TO ORDER

The meeting will be called to order at 7:30pm at the administration building, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

Amjad Rashid, Chairperson

Ginny Dolce, Vice-Chairperson

Stephen F. Stross, Jr., Commissioner

Paul Nevadomski, Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Commissioner

Others Present

ADEQUATE NOTICE

Chairperson's Statement: Adequate Notice of Meeting Pursuant to the requirement of the Open Meetings Act, I announce and direct the Secretary of the Boonton Housing Authority Board of Commissioners to enter the minutes of this meeting an accurate statement to the effect that:

“Notice of the meeting has been provided by filing a Notice of this meeting with the Town of Boonton Town Hall, by posting a Notice of this meeting on the bulletin board of the Boonton Housing Authority's Riverview Apartments, the Administration Building, and by publication of this Notice in in the **Daily Record on January 8, 2018** and in the **Citizen of Morris County Newspaper on January 10, 2018** for the new calendar year of **2018**.

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **approve** the **Minutes** for the following months: October and December 2017

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

For the BHA Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s) December 27, 2017

REPORT OF SECRETARY/TREASURER

Closing year end books 9/30/2017

Preparing for the Audit 2017

HUD – VMS Review 2/5/2018

Tax 1099s due for 1/25/2018 mailing

Civil rights report due at end of the month

CR funded through 2/8/2018

CORRESPONDENCE

Email from Wynette Hill regarding HCV remote audit on 2/5/2018

FSS Grant approved

Computer upgrade

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

COMMENTS FROM THE PUBLIC:

Any other business that may properly come before the Board of Commissioners of the Housing Authority of the Town of Boonton.

ADJOURNMENT

Motion to Adjourn by

Seconded

Time

