

Administration Building

125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

WEDNESDAY, FEBRUARY 22, 2017



Regular Board Meeting **Housing Authority of the Town of Boonton**
Board of Commissioners **125 Chestnut Street, Boonton, NJ 07005**

CALL MEETING TO ORDER

The meeting will be called to order at 7:00PM 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 Schinman, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Jr, 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 12, 2017 and in the Citizen of Morris County Newspaper on January 12, 2017 for** the new calendar year of 2017.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY:

During the Board meeting, the Boonton Housing Authority offers members of the public an opportunity to address issues regarding the operation of the Authority. The Board reminds those individuals who take this opportunity to identify themselves by name and address, and to limit their comments to items on the agenda and/or items directly related to the operation of the Authority.

Issues raised by members of the public may or may not be responded to by the Board. All comments, however will be considered and a response will be forthcoming when appropriate.

The Board asks that the members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding employees of the Authority are discouraged and will not be responded to by any Board member, as employees have specific legal rights afforded by the laws of New Jersey.

The Board bears no responsibility nor will it be liable for any comments made by members of the public; therefore, public members should consider their comments considering the legal rights of those affected or identified in their comments and should be aware that they are legally responsible and liable for their comments.

EXECUTIVE SESSION –

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **approved** the **Minutes** for December 28, 2016 and **tabled** the minutes for Nov 2016 and January 2017

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

WHEREAS, the vouchers/bills which are due for payment on the capital fund program, the Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s) January **2017**

REPORT OF SECRETARY/TREASURER

New EEO Contract compliance requirement discussions and changes (Ginny Dolce)

ORRESPONDENCE

OLD BUSINESS

Financial Disclosure Forms due March 30-April 30

NEW BUSINESS

EPIC training for ED-MBOS in progress

VH training for staff in-house successful -

RAD Training Apr 3-5,2017: Resorts

FSS Funding Grant due for FY17 – pull data after 3/17

Emergency Safety And Security Application due 4/3/2017

HAI Cyber Liability Coverage \$250,000.00

Five-year action plan must be done in the computer module and due by July 1, 2017

Bank Change for BHA Management/Security Deposits to Connect One -

Governor Christ Law for Emergency Contact Information in tenant files

RESOLUTIONS

Resolution #1950 Resolution to approve and authorize staff and Commissioners to attend Conference on
April 3-5, 2017 for the RAD training at the Resorts

COMMENTS FROM THE PUBLIC

There was no comment from the public.

Motioned to Adjourn:

Seconded the Motion: Commissioner

Meeting Adjourned:

