

Administration Building
125 Chestnut Street, Boonton, NJ 07005
Regular Board Meeting

AGENDA

Wednesday, February 28, 2018

CANCELLED

CALL MEETING TO ORDER

Chairperson Rashid called the meeting to order at 7:00pm at the Boonton Housing Authority Administration Office, 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

Sherry Sims, Executive Director; James Plaisted, Town of Boonton Liaison

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: January 2018. **The February meeting was cancelled.**

Motioned: Commissioner

Seconded: Commissioner

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) January and February 2018

Motioned: Commissioner

Second: Commissioner

REPORT OF SECRETARY/TREASURER

CORRESPONDENCE

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: Commissioner

Second the Motion by: Commissioner

Time the Meeting adjourned:

