

Administration Building
Regular Board Meeting
AGENDA
Wednesday, March 28, 2018

CALL MEETING TO ORDER

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: 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

Proposals for Computer software conversions from Visual Homes to PHAWEB

Property disposal from 2017

Audit 2017 field work completed, waiting for the draft

Approve HVC Revised Admin Plan for 2017

HUD-VMS Phone Audit scheduled late May 2018 for CY Jan 2017-Mar 2018

NJNAHRO Conference May 20-23,2018

CORRESPONDENCE

SEMAP 9/30/2017 – High Performer

OLD BUSINESS

RAD update -nothing to date- we are still working under CR

NEW BUSINESS

No Smoking Policy in Public Housing Buildings Policy -due by August 1, 2018

Schedule tenant meetings

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:

Second the Motion by:

Time the Meeting adjourned: