

Administration Building

Regular Board Meeting

AGENDA

Wednesday, May 15, 2019

PRESENT CALL MEETING TO ORDER

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

ROLL CALL

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Paul Nevadomski, Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, 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 18, 2019** and in the **Citizen of Morris County Newspaper on January 16, 2019** for the new calendar year of 2019.

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 24, 2018

Motion

Second

Rollcall:

The Board February 27, 2019 until the Secretary transcribes and submits them for review and approval.

Motion

Second

Rollcall:

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) **April 2019**

Motion

Second

Rollcall:

REPORT OF SECRETARY/TREASURER

Staff Training April 16, 2019 Sensibility Training in Phillipsburg,

RAD application due July 1

Audit April 22-24/2019

Food Pantry opened 4/3/2019 @ 1st Presbyterian Church of Boonton

Conference Call HUD 5/15/019 discuss RAD vs VC to PB

Conference Call with Consultant and Fee Accountant to discuss Financial \$ for both

Certification training for Staff 5/21-24/2019 for PVC and/or RAD conversions

1 Employee – out on disability until July 31, 2019

Audit -field work finished – waiting on final report before June 2019

SEMAP Certification 9/30/2018 High Performer @ 100%

Riverview Apartments 6th Floor Balcony has been redone

REAC Inspection new Policy - 50% will be inside tenant apartments with 14 day notice

HAI Group Insurance – received Dividends \$2,000.00 +/-

CORRESPONDENCE

OLD BUSINESS

PILOT Status with Town of Boonton- pending

NEW BUSINESS

Response letter from Mayor regarding waiver of late fees for water bill during the Government shutdown and no funds were being released.

Freeze FMR effective 2/2019-2022

0 = \$1,146

1 = \$1,307

2 = \$1,592

3 = \$2,216

4 = \$2,591

RESOLUTIONS

Resolution 2025

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