

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

Wednesday May 25, 2016



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

Alexander Morsink, Commissioner

Resigned 4/2016

Paul Nevadomski, Commissioner

Lynn Schinman, Commissioner

Mildred Ariemma, 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 into 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 13, 2016 and in the Citizen of Morris County Newspaper on January 13, 2016 for the new calendar year of 2016.**

EXECUTIVE SESSION

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Applicant matters

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds. Rendered confidential by State Statute or Court Rule. x Would constitute an unwarranted invasion of individual privacy. Deal with purchase, lease or acquisitions of real property

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **table and approved** the **Minutes** for the following months:

Table minutes: March 2, 2016

Approve minutes: December 15, 2015 and January 19, 2016

Motioned by

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)

March and April 2016

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY:

During the course of 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 if and 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 in light of 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.

REPORT OF SECRETARY/TREASURER

CORRESPONDENCE

Fair Housing Complaint from Trenton – closed due to no cooperation from the plaintiff.

Letter of Management responsibilities to the Auditor for fiscal year 2015

OLD BUSINESS

Nothing to report

NEW BUSINESS

Financial Disclosure Forms due March 30-April 30

PHA Plan/Annual Plan due

RTK report due July 2016

RESOLUTIONS

None

COMMENTS FROM THE PUBLIC

Motioned to Adjourn

Seconded Motion

Time

