

**Administration Building
125 Chestnut Street, Boonton, NJ 07005**

Regular Board Meeting

AGENDA

May 26, 2017

CANCELLED



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

Sherry Sims; Terrence Corrison, Attorney;

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.

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton approved the Minutes for February 2017 and April 2017 and tabled the minutes for Nov 2016 and January 2017. The meeting of March 2017 was cancelled.

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 2017

REPORT OF SECRETARY/TREASURER

- SEMAP Monitor by HUD Washington – as of May 9, 2017 until end of FY 2017 until we can rectify the financial differences in the FDS and the VMS reports.
- Independent Audit is finished, we are awaiting the draft for review
- Advertisement for the RFP for the RAD Consultant was done and due by 22nd. (Resold 1957)
- Training session for the staff will be scheduled in the HUD office to learn how to use the PIC/VMS HUD modules to correct the financial differences in the HCV program
- The Gas Leak Survey Contract has been awarded to PCA ENGINEERING, INC

CORRESPONDENCE

5/15/2017 Letter to Senator Mendez regarding the Bill to streamline the FSS Program

Meeting Adjourned: