

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

WEDNESDAY, JUNE 21, 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 November 2016 and January 2017. The meetings of March and May, 2017 were cancelled.

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

WHEREAS, the vouchers/bills which are due for payment on the capital fund program, the BHA Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s) March, April and May 2017.

CORRESPONDENCE

Nothing

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

Resolution #1956 A Resolution by the Board of Commissioners of the Town of Boonton to ratify the direction given to the Executive Director to put the advertisement in the papers to hire a Consultant to pursue the Rental Assistance Demonstration Program.

Resolution #1957 Authorize and Approve the RFP proposal for the RAD Consultant to:

Resolution #1958 Board Resolution to authorize and approve the Lakeland Bank, Inc. Resolution

COMMENTS FROM THE PUBLIC

There was no comment from the public.

ADJOURNMENT