

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

**Regular Board Meeting**

**AGENDA**

**Wednesday, September 28, 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

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.**

**MINUTES**

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

Table minutes for: **May 25, 2016**

**Approve minutes, March 2, 2016 and July 27, 2016**

**Motioned by**

**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) **July & August 2016**

**REPORT OF SECRETARY/TREASURER**

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

NJNAHRO Training/Fall Conference 11/14-16, 2016 - Tropicana

Pipe broke at Riverview Apartments – emergency response on 9/16/2016

Preparing to close all books for year end 9/30/2016

REAC Inspection scheduled 9/30/2016

Purging the waiting list end date– 9/27/2016

Open the Waiting List October 11 – Close Nov 14, 2016

DOL Semi Annual Report submitted

SEMAP FYE report due Nov 21, 2016

**RESOLUTIONS**

**Resolution # 1931**                      **Resolution to adopt the Annual Boonton Housing Authority Budget for State Approval effective October 1, 2016-September 30, 2017**

- Amjad Rashid, Chairperson
- Ginny Dolce, Vice Chairperson
- Mildred Ariemma, Commissioner
- Stephen F. Stross, Jr., Commissioner
- Lynn Schinman, Commissioner
- Paul Nevadomski, Commissioner

**Resolution #1932**                      **Resolution by the Board of Commissioners to Open the Waiting List effective October 11, 2016 and Close November 14, 2016**

- Amjad Rashid, Chairperson
- Ginny Dolce, Vice Chairperson
- Mildred Ariemma, Commissioner
- Stephen F. Stross, Jr., Commissioner
- Lynn Schinman, Commissioner
- Paul Nevadomski, Commissioner

**Resolution #1933**                      **Authorize and approve the attendance of staff and Commissioners to attend the Conference and League of Municipalities at the NJNAHRO Conference in Atlantic City on November 13-17, 2016**

- Amjad Rashid, Chairperson
- Ginny Dolce, Vice Chairperson
- Mildred Ariemma, Commissioner
- Stephen F. Stross, Jr., Commissioner
- Lynn Schinman, Commissioner
- Paul Nevadomski, Commissioner

**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**