

Administration Building  
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

WEDNESDAY, **November 22, 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 January 25, 2017 and July 26, 2017 tabled the minutes for November 2016 and October 2017.

The meetings of March May, June, and August 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) July and 2017.

**CORRESPONDENCE**

Nothing to report

**OLD BUSINESS**

Bookbag giveaway with NORWECAP successful

FSS Outreach event resulted in 8 new participants

Continuing the review, update, revise processing and cleaning of Section 8 Tenant Files Program

Updating website -ongoing

**NEW BUSINESS**

Sept 18, 2017 RAD Tenant Meeting 9/18/2017

September 18, 2017 Master Meter staff training 9/18

Sidewalk repairs approved for REAC Inspection corrections at Riverview (shave)

RAD Request for Proposals – Recommendations by the Consultant

September 15, 2017 FSS Grant due 9/15/2017 submitted

September 18 Q/C unit inspections scheduled for 11 tenants

October 2 2017 Q/C Tenant file inspections by Contractor

October 23 -26 HCV Admin Policy Manual Update and review with staff

Purged WL 10/16/17

WL Opening Nov 15—Dec 4, 2017

**RESOLUTIONS**

**RESOLUTION #1975**

**RESOLUTION AWARDING A CONTRACT FOR A PROPERTY CONDITIONS ASSESSMENT**

**Boonton Housing Authority**

<b>Commissioners</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>A. Rashid</b>				
<b>G. Dolce</b>				
<b>S. Stross, Jr.</b>				
<b>P. Nevadomski</b>				
<b>L. Schinman</b>				
<b>M. Ariemma</b>				
<b>L. Moyoli</b>				

**RESOLUTION #1976**

**Boonton Housing Authority**

<b>Commissioners</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>A. Rashid</b>				
<b>G. Dolce</b>				
<b>S. Stross, Jr.</b>				
<b>P. Nevadomski</b>				
<b>L. Schinman</b>				
<b>M. Ariemma</b>				
<b>L. Moyoli</b>				

**RESOLUTION #1977**

**Boonton Housing Authority**

<b>Commissioners</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>A. Rashid</b>				
<b>G. Dolce</b>				
<b>S. Stross, Jr.</b>				
<b>P. Nevadomski</b>				
<b>L. Schinman</b>				
<b>M. Ariemma</b>				
<b>L. Moyoli</b>				

**RESOLUTION #1978**

**Boonton Housing Authority**

<b>Commissioners</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>A. Rashid</b>				
<b>G. Dolce</b>				
<b>S. Stross, Jr.</b>				
<b>P. Nevadomski</b>				
<b>L. Schinman</b>				
<b>M. Ariemma</b>				
<b>L. Moyoli</b>				