

Administration Building
125 Chestnut Street, Boonton, NJ 07005

Regular Board Meeting

AGENDA

Tuesday, November 23, 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 of the Boonton Housing Authority, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

Amjad Rashid, Chairperson

Ginny Dolce, Vice Chairperson

Stephen F. Stross Jr., Commissioner

Paul Nevadomski, Commissioner

Leonardo Moyoli, 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 9, 2015 and in the Citizen of Morris County Newspaper on January 14, 2015 for the new calendar year of 2015.**

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton approves the Minutes for the following months:

Table month of May, 2016

Approve month of September 2016

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) **October,2016**

CORRESPONDENCE

11/10/16 Ltr from HUD – No cost credit monitoring service

REPORT OF SECRETARY/TREASURER

Pending Appointment by the Mayor of Leonardo Moyoli to finish Alex Morsink Term
12/31/2017

RFP for Audit in the paper due December 5, 2016

OLD BUSINESS

NEW BUSINESS

Evictions scheduled for 2 units this month Warrant of removal scheduled

State Inspection on Boiler repairs completed – no tags on DHW

Waiting List closed 11/14/2016

Elevator Inspection – Needed repairs – Red tagged

SEMAP Certification due 11/29th

Closing books for FYE 9/2016

RESOLUTIONS

Resolution # 1934 RFP for Attorney contracts

Resolution# 1935 2017 Utility Allowance

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