

Administration Building  
125 Chestnut Street, Boonton, NJ 07005

Reorganization Board Meeting

AGENDA

WEDNESDAY, **DECEMBER 27, 2017**



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 12:30pm at Columbian Inn, Montville, 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: October and November 2017

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

WL Opening Nov 15—Dec 4, 2017

**RESOLUTIONS**

**RESOLUTION #1975                      Resolution to authorize and approve the submission of the SEMAP Certification for FYE September 30, 2017**

**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**      Resolution to authorize and approve the introduction of the revised HCV Administration Plan for 45-day comment period to be effective January 1, 2018  
**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**      Resolution to authorize and approve the amendment to the PHA Plan regarding the HCV Administrative Plan and Record Retention Policy effective January 1, 2018  
**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**

**Resolution to authorize and approve the appointment of Sherry Sims, the Executive Director as the FUND Commissioner to represent and serve as the representative to said Fund effective January 1, 2018**

<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>				

**Comments from the Public:**

**Adjournment**

