

POST

Administration Building
Fasil Restaurant
308 Woonton St.
Boonton, NJ 07005
Annual Board Meeting
REORGANIZATION
AGENDA

Wednesday, December 28, 2016

PRESENT CALL MEETING TO ORDER

The meeting will be called to order at 12:30PM at the Fasil Restaurant, 308 Woonton St., Boonton, NJ

ROLL CALL

Amjad Rashid, Chairperson

Ginny Dolce, Vice-Chairperson

Stephen F. Stross, Jr., Commissioner

Paul Nevadomski, Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

Others Present

Sherry Sims, Attorney Terrence Corrison, William Katchen, Accountant; Sandra Lane, Fee Accountant; Linda Nevadomski

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 December 22, 2016 and in the Citizen of Morris County Newspaper on January 23, 2016** for the new calendar year of 2016.

ANNUAL ELECTION OF OFFICERS – by Attorney Corrison

Open the floor for nomination for Chairperson

The Board Attorney opened the floor for Nominations for Chairperson and Vice Chairperson for the new calendar year 2017

Commissioner nominated

Commissioner seconded the nomination:

Commissioner moved by: To close the nominations.

Seconded the motion by

A roll call was taken

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

Open the floor for nominations for Vice Chairperson

The Board's Attorney opened the floor for Nominations for Vice- Chairperson for calendar year 2017

nominated as Vice- Chairperson

seconded the nomination.

motioned to close the nominations.

seconded the motion

was selected for the Vice Chairperson for 2017.

A roll call was taken

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

MINUTES

BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton **approve** the **Minutes** for the following months: May/November 2016

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

For the BHA Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s) November 2016

REPORT OF SECRETARY/TREASURER

CORRESPONDENCE

- Pathstone
- Spears, Section 3

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

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

Motion to Adjourn by

Seconded

Time
