

**Administration Building**

**Regular Board Meeting**

**MINUTES**

**Wednesday, April 24, 2019**

**CANCELLED**

**PRESENT CALL MEETING TO ORDER**

The meeting will be called to order at 7: \_\_\_pm at the administration building, 125 Chestnut Street, Boonton, NJ 07005

**ROLL CALL**

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Paul Nevadomski, Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, 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 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 18, 2019** and in the **Citizen of Morris County Newspaper on January 16, 2019** for the new calendar year of **2019**.

**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: October 24, 2018

The Board will table the Minutes February 27, 2019 until the Secretary transcribes and submits them for review and approval.

**Motion**

**Second**

**Rollcall:**

**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) **March and April 2019**

**Motion**

**Second**

**Rollcall:**

**REPORT OF SECRETARY/TREASURER**

FY Funds for HCV Jan-May 2019 were awarded

Staff Training April 16, 2019 Sensibility Training in Phillipsburg,

RAD application due July 1

Audit April 22-24/2019

Financial Disclosures are due April 29

Food Pantry opened 4/3/2019 @ 1<sup>st</sup> Presbyterian Church of Boonton

**CORRESPONDENCE**

**OLD BUSINESS**

PILOT Status with Town of Boonton, pending

**NEW BUSINESS**

Response letter from Mayor regarding waiver of late fees for water bill during the Government shutdown and no funds were being released.

Freeze FMR effective 2/2019-2022

0 = \$1,146

1 = \$1,307

2 = \$1,592

3 = \$2,216

4 = \$2,591

**RESOLUTIONS**

None

**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