

**Administration Building**

**Regular Board Meeting**

**MINUTES**

**Wednesday, May 15, 2019**

**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	PRESENT	
Leonardo Moyoli, Jr., Vice-Chairperson	PRESENT	
Amjad Rashid., Commissioner	PRESENT	
Paul Nevadomski, Commissioner		ABSENT
Lynn D. Schinman, Commissioner	PRESENT	
Mildred Ariemma, Commissioner		ABSENT
James Plaisted, Commissioner	PRESENT	

**Others Present**

Alderman McBride, Daniel Piccioni, Sherry Sims

**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**

**Motioned by: Commissioner Moyoli, Jr.**

**Second by: Commissioner Plaisted**

**Rollcall:** All present voted in the affirmative. No one was opposed.

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

**Motioned by: Commissioner Rashid**

**Second by Commissioner Plaisted**

**Rollcall:** All present voted in the affirmative. No one was opposed.

**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**

**Motioned by: Commissioner Plaisted**

**Second by: Commissioner Moyoli, Jr.**

**Rollcall:** All present voted in the affirmative. No one was opposed.

**REPORT OF SECRETARY/TREASURER**

RAD application due July 1

Conference Call HUD 5/15/019 discuss RAD vs VC to PB

SEMAP Certification 9/30/2018 High Performer @ 100%

REAC Inspection new Policy - 50% will be inside tenant apartments with 14 day notice

**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

**RESOLUTION 2025 RESOLUTION BY THE BOARD OF COMMISSIONERS TO AUTHORIZE AND APPROVE THE OPERATING BUDGET OR CALCULATION OF PERFORMANCE FUNDING SYSTEM OPERATING SUBSIDY FOR FISCAL YEAR BEGINNING JANUARY 1, 2019 – DECEMBER 31, 2019**

Commissioner Plaisted motioned to accept Resolution #2025 as presented. Commissioner Rashid seconded the motion. All Commissioners present voted in the affirmative to accept the Resolution as present for discussion.

WHEREAS, Ginny Dolce acting on behalf of the Board of Commissioners of the Housing Authority of the Town of Boonton, as its Chairperson, make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the Board's approval of:

Calculation of Performance Funding System Submitted  
On APRIL 7, 2019

WHEREAS, GINNY DOLCE, certify on behalf of the Housing Authority of the Town of Boonton:

1. All regulatory and statutory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working Capital needs of its developments;
3. Proposed budget expenditures re necessary in the efficient and economical operation of the housing for the purpose of serving low income residents;
4. The budget indicates a source of funding adequate to cover all proposed expenditures;
5. The calculation of eligibility for Federal funding is in accordance with the provisions of the regulations;
6. All proposed rental charges and expenditures will be consistent with provisions of law;
7. The Boonton Housing Authority will comply with the requirements under 24 CFR 968.110(e) and (f) or 24 CFR 905.20© and (d);

8. The PHA/IA will comply with the requirements for access to records and audits less than 24 CFR 968.110(i) or 24 CFR 905.120(g);
9. The PHA/IHA will comply with the requirements for the re-examination of family income and composition under 24 CFR 960.209, 990.115 and 905.315; and
10. The PHA will comply with the requirements for certification of Housing Manager and Assisted Housing Manger positions (24 CFR 67.304 and 967.305).

**THEREFORE, BE IT RESOLVED THAT Chairperson, Ginny Dolce certify that all information stated within, as well as any information provided in the accompaniment herewith, is true and accurate.**

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution 2025 was passe.

**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 Commissioner Rashid

Seconded by: Commissioner Moyoli, Jr.

Time: 7:42PM

The Minutes of this meeting was approved at the meeting held on June 26, 2019.

Sherry L. Sims

Secretary/Executive Director