

HOUSING AUTHORITY OF THE TOWN OF BOONTON MONTHLY MEETING

Administration Building

Regular Board Meeting

AGENDA

Wednesday, June 26, 2019

7:00 PM

OPEN PUBLIC MEETINGS ACT

ADEQUATE NOTICE of this 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.

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

MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton **to approve** the **Minutes** for the following month May 15, 2019; and

TABLE the Board Minutes for February 27, 2019

Motion

Second

Rollcall:

APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS

MOTION by the Board of Commissioners to approve the vouchers and bills for BHA Management and the Section 8 Housing Choice Voucher programs for the month(s) of: **May 2019**

Motion

Second

Rollcall:

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

RAD application due July 1- cancelled – Letter to Sheila to terminate application

Voluntary Conversion Application vs. RAD

Adopt the 2018 Budget

Amend the Five-Year Plan /Annual (2019-2020)

Flat Rents effective August 1, 2019

2019 Payment Standards

CORRESPONDENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Voluntary Conversion Presentation by Fee Accountant/ Consultant

RESOLUTIONS

Resolution 2026	Resolution to adopt the BHA budget for State of NJ FYE 9/30/2019
Resolution 2027	Resolution to open the waiting list July 5-11, 2019
Resolution 2028	Resolution to approve the Flat Rents effective August 1, 2019
Resolution 2029	Resolution to approve the Five-year/Annual Plan 10/1/2019
Resolution 2029A	Resolution to amend the Five-Year/Annual Plan to terminate the RAD application
Resolution 2030	Resolution to authorize the submission to HUD with a letter of interest to participate in the voluntary conversion project base voucher program.
Resolution 2031	Resolution to approve the 2019 Payment Standards for the HCV Program.

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.

Next meeting is scheduled for July 26, 2019 at 7PM at the Administration Building, 125 Chestnut Street

ADJOURNMENT

Motion to Adjourn by

Seconded

Time