

BHOUSING AUTHORITY OF THE TOWN OF BOONTON

MONTHLY MEETING

Administration Building

Special Board Meeting

AGENDA

Thursday, December 19, 2019 2

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 Deliza Restaurant, 300 Wootton St, Boonton, NJ

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, Commissioner

Daniel Piccioni, Commissioner

Others Present

MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE** the Board Minutes for **October 23 2019, November 27, 2019**

Motion

Second:

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

There was no meeting held in August 2019.

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

September ,October and November, 2019

Motion

Second

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

TABLE REPORT TO JANUARY 22, 2020

CORRESPONDENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

RESOLUTIONS

Resolution 2061 Resolution by the Board of Commissioners to review, discuss, approve
And award the Audit Contract to Novogradac and Company, LLC in the
amount of
\$11,360.00 for the FYE September 30, 2019

Resolution #2049 Resolution to Amend State Intro Budget and Adoption 2019-2020

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid				x	Schinman				
Plaisted					Moyoli				
Ariemma									

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

**RESOLUTION #2061 RESOLUTION BY THE BOARD OF
COMMISSIONERS TO AUTHORIZE, APPROVE
AND AWARDED THE INDEPENDENT AUDITOR
CONTRACT FOR THE FISCAL
YEAR END SEPTEMBER 30, 2019 TO
NOVOGRADAC, LLP, Toms River, NJ 08753 IN
THE AMOUNT OF \$11,360.00**



WHEREAS, the Housing Authority of the Town of Boonton solicited proposals for the independent audit contract services for the year ending September 30, 2019; and

WHEREAS, NOVOGRADAC, LLP, Toms River, NJ 08753, is the most responsive and familiar with our Agency;

Auditor Proposals	Fee Cost	Man Hrs.	Exp	
NOVOGRADAC & COMPANY, LLP	\$11,360.00	76 hrs.	95%	Familiar with BHA

WHEREAS, audit cost is expensed between the public housing and housing choice voucher programs; and

WHEREAS, it is not a 100% reimbursable cost through the operating subsidy calculation from the Department of Housing and Urban Development for public housing program and there is no subsidy for the housing choice voucher program.;

THEREFORE BE IT RESOLVED THAT, the Board of Commissioners of the Housing Authority of the Town of Boonton authorize and approve the independent auditor contract for the fiscal year end September 30, 2019 to NOVOGRADAC, LLP, Toms River, NJ 08753 in the amount of \$11,360.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dolce					Piccioni				
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

Approved: _____ Date: December 19, 2019
Ginny Dolce, Chairperson

**APPROVAL OF THE HOUSING CHOICE
VOUCHER PROGRAM PAYMENT
STANDARDS FOR THE TOWN OF BOONTON
HOUSING AUTHORITY JURISDICTION.**

Now, therefore be it resolved that the current payment standards for use in the BHA Housing Choice Voucher Program be increased to match the FY2020 HUD Fair Market Rates, or by a percentage not to exceed a 10% increase or decrease as follows:

<u>Current</u>		<u>To</u>	
0 Bedroom	\$ 1,146.00		\$ 1,137.00
1 Bedroom	\$ 1,307.00		\$ 1,339.00
2 Bedroom	\$ 1,592.00		\$ 1,631.00
3 Bedroom	\$ 2,216.00		\$ 2,080.00
4 Bedroom	\$ 2,591.00		\$ 2,459.00

Approved: Leonardo Moyoli, Jr. Date: November 27, 2019
Leonardo Moyoli, Jr., Vice Chairperson

[illegible]