

BHOUSING AUTHORITY OF THE TOWN OF BOONTON

MONTHLY MEETING

Administration Building

AGENDA

Wednesday, January 22, 2020

SINE DIE MEETING

OPEN PUBLIC MEETINGS ACT

ADEQUATE NOTICE of this meeting, pursuant to the requirement of the Open Meetings Act, I 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 this 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 18, 2019** and in the **Citizen of Morris County Newspaper on January 15, 2020** for the new calendar year of **2020**

CALL MEETING TO ORDER

The meeting will be called to order at ____ at the Boonton Housing Authority’s Administration Office, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, Commissioner

Daniel Piccioni, Commissioner

MOTION TO ADJOURN INTO SINE DIE MEETING

Chair ask our Attorney to run the election of officers

Motion:

Seconded:

Roll Call:

Nomination for Position of Chairperson

Nomination for Position of Vice-Chairperson

Motion to return to the Regular Meeting

Motion:

Seconded

Roll Call

ROLL CALL FOR 2020 COMMISSIONERS

Attorney swears in officers for new calendar year.

OTHERS PRESENT

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Board Minutes for **October 23 2019, AND December 19, 2019** and **TABLE** the Minutes for **November 27, 2019**

Motion:

Second:

Rollcall:

APPROVAL OF THE MONTHLY 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 **OCTOBER, NOVEMBER AND DECEMBER 2019**

Motion
Seconded
Roll Call:

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

Monthly Staff safety training program
All-lines Insurance quote
Videos for Commissioners on Governance when we have small agendas

CORRESPONDENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTIONS

RESOLUTION 2062 RESOLUTION BY THE BOARD OF COMMISSIONERS TO APPOINT THE EXECUTIVE DIRECTOR AS THE COMPLIANCE OFFICER FOR THE BOONTON HOUSING AUTHORITY IN ACCORDANCE WITH NEW JERSEY STATE STATUTES.

Resolution #

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