

Administration Building
Regular Board Meeting
AGENDA
Wednesday, April 24, 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
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 @ 1st 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