

BOUNTING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING

Administration Building
Special Board Meeting
MINUTES

Thursday, December 19, 2019

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 the **Daily Record on December , 2019** and in the **Citizen of Morris County Newspaper on January 15 2020** for the new calendar year of 2019.

CALL MEETING TO ORDER

The meeting will be called to order at 7:00PM at Deliza Restaurant, 300 Wootton St, Boonton, NJ

ROLL CALL

Ginny Dolce, Chairperson	PRESENT
Leonardo Moyoli, Jr., Vice-Chairperson	PRESENT
Amjad Rashid., Commissioner	ABSENT
Lynn D. Schinman, Commissioner	PRESENT
Mildred Ariemma, Commissioner	PRESENT
James Plaisted, Commissioner	PRESENT
Daniel Piccioni, Commissioner	PRESENT

The Annual Board meeting will be held on January 22, 2019 at the Administration Building, 125 Chestnut St, Boonton NJ 07

OTHERS PRESENT

Sherry Sims; Arron Young, Gail Hayes-Young, Leonarod Moyoli, Duanne Zadarosni, Dr. William McBride; Janet Boratto; Sandra Lane, Barbara Cruz; Dashia McClain; Oscar Hardy, Paul Nevadomski; Rarsey Moras; Mananella Nunez; Leandra Moyoli; Nathalie Foyminaya; Gabriella Diaz; Sandra Gasken;

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: Commissioner Piccioni

Second: Commissioner Schinman

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

There was no meeting held in August 2019.

TABLE 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 .

Commissioner Dolce motioned to **TABLE** the review and approval of the vouchers/bills until January 22nd meeting.

Commissioner Piccioni seconded the motion.

A roll call was taken and no one was opposed.

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

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

TABLED

CORRESPONDENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Commissioner Plaisted motioned to nominate Gale Hayes-Young as the Boonton Housing Historian .

Commissioner Ariemma seconded the motion.

All Commissioners present voted in the affirmative. No one present was opposed..

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

Commissioner Piccioni motioned to accept Resolution #2061 a presented. Commissioner Schinman seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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	x				Piccioni	x			
Rashid				x	Schinman	x			
Plaisted	x				Moyoli	x			
Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2061 was passed.

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

Commissioner Piccioni motioned to accept Resolution #2061 as presented. Commissioner Schinman seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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	
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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	x				Piccioni	x			
Rashid				x	Schinman	x			
Plaisted	x				Moyoli	x			
Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. No one present was opposed. Resolution #2061 was passed.

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

Commissioner Piccioni motioned to accept Resolution #2061 as presented. Commissioner Schinman seconded the motion. All Commissioners present voted in the affirmative after review and discussion.

A roll call was taken. All Commissioners present voted in the affirmative. No one present voted in the negative. Resolution #2061 was passed.

Resolution #2061 Resolution to Award Audit Contract FYE 9/30/2019

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

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.

No comments from the public.

ADJOURNMENT

Motion to Adjourn : Commissioner Piccioni

Seconded: Commissioner Moyoli, Jr.

Time: 7:30pm

The approval of these Minutes were done at a regular Board meeting on February 26, 2020.

Sherry Sims

Secretary/Executive Director