

**BHOUSING AUTHORITY OF THE TOWN OF BOONTON**

**MONTHLY MEETING**

**Administration Building**

**Regular Board Meeting**

**AGENDA**

**Wednesday, November 27, 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 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

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 **APPROVE** the Board Minutes for **October 23 2019**

**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 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**

- New Webpage design effective 11/1/2019
- Town and County pending action to make needed repair to the property regarding the underground water leaks causing sinkholes near the fence line causing damages to the foundation of the building – Letter to Town from Lawyer.

**CORRESPONDENCE**

- 10/24/2019 Letter Harmony Hose & Engine Co. #2 – Donation to a Tenant

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

- Close out for FYE 9/30/2019 in progress
- Q/C of all HCV tenant files in process per pending 2018 Audit – Cleared by HUD
- Insurance quotes for all lines: WC, Property, Liability, Auto, Criminal, POL EPL  
NJJIFF and HAI Group Insurance  
FSS Grant was received

### **RESOLUTIONS**

**Resolution 2050 Resolution to approve Five Year/Annual Plan 2019-2023**

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

**Resolution #2051 Write off move-out expenses for Frank Wilk. 26.19**

### **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