

**BHOUSING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING**

**Administration Building
MINUTES**

Wednesday, October 23, 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

Chairperson Dolce called the meeting will be called to order at 7: __ pm at the administration building, 125 Chestnut Street, Boonton, NJ 07005

Nomination for Pro-Temp Commissioner in the absence of Chair and Vice Chairperson

Move

Second

Vote

Swear-in Daniel Piccioni

ROLL CALL

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, Commissioner

OPEN, 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 **September 25, 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									
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									
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

- Awaiting Town of Boonton Engineer to sign off on Part 58 of the SVC Application
- 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.
- Commissioners who need Reappointed should contact Mayor for reappointment

CORRESPONDENCE

- Letter from Phillipsburg Housing Authority proposal for Shaed Services Agreement with their RAD Conversion
- Letter from HUD – IPA Finding is Cleared

OLD BUSINESS

NONE

NEW BUSINESS

- Starting the close out for FYE 9/30/2019
- Streamline Conversion Application submitted 8/2019
- Closed Waiting List Oct 25, 2019
- Q/C of all HCV tenant files in process per pending 2018 Audit
- Board Meeting date conflict/options
 - November 27, 2019 Day before Thanksgiving
 - December 25, 2019 December 11, 2019 - Regular Board Meeting @ 7pm
 - December 19, 2019 Dinner Meeting- Location TBA –
- November Conference -Nov 18-21, 2019
- NJAHRA Holiday Meeting @ Armory, Perth Amboy, December 6, 2019
- Insurance quotes for all lines: WC, Property, Liability, Auto, Criminal, POL EPL NJ JIFF and HAI Group Insurance

RESOLUTIONS

- | | |
|------------------------|---|
| Resolution 2046 | Resolution to approve the 2020 Fair Market Rents effective 1/1/2020 |
| Resolution 2047 | Resolution to approve attendance at the NJNAHRO Conferences November 18-21, 2019
For staff and commissioners |
| Resolution 2048 | Resolution to approve attendance at the NJAHRA Holiday Meeting/Dinner December 6, 2019 |

Resolution 2049 Resolution to Amend State Intro Budget/Adoption 2019-2020
Resolution 2050 Resolution to approve Five Year/Annual Plan 2019-2023

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