

HOUSING AUTHORITY of the
TOWN OF BOONTON

Hello everyone,

Attached you will find the agenda for the scheduled April 22, 2020 meeting. As outlined within attached, this meeting will take place via Zoom conferencing, in lieu of the normally scheduled meeting location due to the statewide health concerns with the COVID-19 issues.

Call-in information will be sent to you with an email from me inviting you to attend the meeting.

Commissioner roll call will be taken to establish attendance. Please announce your presence. If visitors show up at the office for the meeting, an extra phone will be put in the lobby so they are online as well.

Conference call tips:

Join the meeting a few minutes before the scheduled time of 7pm

Mute your phone as needed so background noises are eliminated.

Do not put your call on hold, otherwise you may hear your hold music.

If you wish to speak during the meeting, ask that you identify yourself first for the record.

If you have any questions, feel free to contact me on my cell phone. 973-296-6092

HOUSING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING
Administration Building
AGENDA

Wednesday, April 22, 2020

This meeting will take place via Zoom.us in lieu of the normal scheduled meeting location due to the statewide health concerns and meeting restrictions.

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

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

OTHERS PRESENT

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Board Minutes for February 2020

March 25, 2020 meeting was cancelled due to the Governor’s mandate to quarantine for 2 weeks. On March 18, 2020

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 **March 2020**

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

- ZOOM board meeting until further notice
- Office closed to public-Staggered work days for EE, except maintenance on call every day, limited work to emergencies only
- Insurance suggest purchase of “plungers” for each apt.
- Financial Disclosure email from Town of Boonton due 4/30/20 on line
- All-lines Insurance quote with NJJIFF effective May 1, 2020
- CFP-Debt Service PIF on March 31, 2020
- 2020 CFP grant was approved for 4/3/2020 (fungible for Operations)
- 2019 Audit deadline extended to 12/31/2020
- Section 8 inspections temporarily on hold - looking into virtual inspections
- HWB at Chestnut laundry room was replaced
- HWH at cottage 11 was replaced and one in storage
- HWB at Riverview due Apr 3, 2020/Award – Board Resolution to ratify
- Community room and playground areas are closed until further notice
- Town of Boonton – Health Department contact for information Presentation with Mandy, nurse for Town of Boonton
-
- Evictions/Non payment of rent – no late fees, penalty for 120 days (Apr-July)

- Stimulus checks are not considered income
- CARES Act-Covid-19 Statutory and Regulatory Waivers Conference call 4/17/2020

CORRESPONDENCE

Covid19 Phishing Scams
 Email Do& donts
 NJNAHRO Briefing of Waviers by HUD

OLD BUSINESS

Sinkhole at Riverview (on hold)

NEW BUSINESS

RESOLUTIONS

Resolution # 2071 Approve the 2020 Income Limits effective April 1, 2020

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

RESOLUTION 2072 RESOLUTION BY THE BOARD OF COMMISSIONERS TO RATIFY AND AWARD THE HOTWATER BOILER REPLACEMENT AT RIVERVIEW TO

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

RESOLUTION #2073 AUTHORIZTION AND APPROVAL TO USE HUD WAIVERS AS PRESENTED IN NOTICE 2020-05

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