

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

**Administration Building**

**AGENDA**

**Wednesday, October 28, 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
- Lynn D. Schinman, Commissioner
- Mildred Ariemma, Commissioner
- Leonardo Moyoli, Jr., Commissioner
- Daniel Piccioni, Commissioner

**OTHERS PRESENT**

**APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Minutes for August 26, 2020 and **TABLE** the Board Minutes of September 2020

**March 25, 2020 meeting was cancelled. due to the Governor’s**

**Motion:**

**Second:**

**Rollcall:**

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									

**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 **September 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.
Plaisted					Piccioni				
Rashid					Schinman				
Dolce					Moyoli				
Ariemma									

**REPORT OF EXECUTIVE DIRECTOR**

- Closing all program financials for FYE 9/30/2020
- Audit for 2019 -ongoing due December 2020
- Commissioner and Staff virtual training – ongoing
- PHA unit inspection in person started October 20 2020
- Tenant Meeting – Five Year/Annual Plan /27/2020 -virtual tenant meeting
- Wait list open November 16-20, 2020 online only
- Uploading all Tenant files and waitlist to the Cloud – ongoing
- Mandatory training regarding revised Personnel Policy recommended by JIF for Has

**CORRESPONDENCE**

10/1/2020 - Letter to Mayor Corcoran regarding Streamline Voluntary Conversion/PILOT Application

**OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation starting in back of building)

**NEW BUSINESS**

**RESOLUTIONS –**

**Resolution # 2091 Resolution to ratify and approve 2020 paid vacation**

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 # 2092 – Write off Porsha Robinson in the amount of \$226.00**

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 # 2093 JIF Contact person 2021**

COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Piccioni				
Rashid					Schinman				
Dolce					Moyoli				
Ariemma									

**Resolution #2094 JIF Renewal Contract**

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 #2095 Resolution to Open/Close the Waiting List November 16-20, 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					<i>Schinman</i>				
Dolce					<i>Moyoli</i>				
<i>Ariemma</i>									

**Resolution #2096 Approve FMRs and Payment Standards for CY 2021**

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

**Resolution 2097 Approve Five Year Plan for FY 2020 – 2021**

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

**Resolution 2098 Resolution to authorize and dispose of obsolete BHA equipment**

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

**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

