

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

Administration Building

AGENDA

ORGANIZATIONAL MEETING

Wednesday, December 23, 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

ELECTION OF NEW OFFICERS – Attorney Corrison

Open floor for Chairperson

Open floor for Vice President

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 September 23, 2020 and **TABLE** the Board Minutes of November 2020

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) **November/December 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

Status on the Streamline Conversion Draft approval letter was approved

Non-profit set up AHOM, INC.

Status of the Creation of the non-profit: AHOM, Inc

CORRESPONDENCE

None

OLD BUSINESS

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation
- Newton Housing Authority Inter-agency agreement status

NEW BUSINESS

RESOLUTIONS –

Resolution #2104 Resolution to authorize and approve the Audit contract to Novogradac, LLP in the amount of \$11,760.00

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 #2105 Resolution to Authorize an approve the inter-agency agreement between Newton HA and Boonton HA effective January 1, 2020 pending Newton HA approval 12/29/20

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									

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Resolution #2106 Resolution to authorize and approve the revised remote meeting procedures for the BHA

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									

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