

**Administration Building**  
**125 Chestnut Street, Boonton, NJ 07005**

**Regular Board Meeting**

**AGENDA**

**Wednesday, August 22, 2018**

Chairperson Rashid called the meeting to order at 7:00pm at the Boonton Housing Authority Administration Office, 125 Chestnut Street, Boonton, NJ 07005

**ROLL CALL**

Amjad Rashid, Chairperson

Ginny Dolce, Vice-Chairperson

Stephen F. Stross, Jr., Commissioner

Paul Nevadomski, Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

Leonardo Moyoli, Commissioner

**Others Present**

**ADEQUATE NOTICE**

Chairperson's Statement: Adequate Notice of 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 8, 2018 and in the Citizen of Morris County Newspaper on January 10, 2018 for the new calendar year of 2018.**

## **MINUTES**

**BE IT RESOLVED THAT**, the Board of Commissioners of the Housing Authority of the Town of Boonton **tabled** the **Minutes** for the following months: March, July, 2018 **The February meeting was cancelled.**

Motioned: Commissioner

Seconded: Commissioner

**BE IT RESOLVED THAT**, the Board of Commissioners of the Housing Authority of the Town of Boonton **approve** the **Minutes** for the following months: June 27, 2018

Motioned: Commissioner

Seconded: Commissioner

## **APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS**

For the BHA Management Program and the Section 8 Housing Choice Voucher program have been approved by the Board of Commissioners for the month(s) July 2018

**Motioned: Commissioner**

**Second: Commissioner**

## **REPORT OF SECRETARY/TREASURER/STAFF**

- **FSS Report**
- **HCV Report**
- **Wait List Management/Word order report**
- **Property Management report**
- **Asset Manager report**
- **Maintenance Report**

## **CORRESPONDENCE**

Nothing to report

## **OLD BUSINESS**

## **NEW BUSINESS**

**Nothing to report**

## **RESOLUTIONS**

Resolution #2005	Authorized signatures for Lakeland Bank
Resolution#2006	Authorized signatures for Bank of America
Resolution #2007	Write off Alisha McGregor (Mark)

**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: Commissioner

Second the Motion by: Commissioner

Time the Meeting adjourned: