

Administration Building
Fasil Restaurant, Boonton, NJ 07005
Regular Board Meeting
AGENDA

Wednesday, June 27, 2018

CALL MEETING TO ORDER

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

Sherry Sims, Executive Director;
James Plaisted, Town of Boonton Liaison
Terrance Corrison, Attorney

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 **Table the Minutes** for the following months: January and March 2018. **The February, April May 2018 meetings were cancelled.**

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) March, April and May 2018

Motioned: Commissioner

Second: Commissioner

REPORT OF SECRETARY/TREASURER

Executive Director will give a verbal report.

CORRESPONDENCE

Nothing

OLD BUSINESS

VMS Phone Audit still pending from HUD Washington on HCV Program 2017-2018

NEW BUSINESS

- **Get Ready Letter for FSS grant application for 2018**
- **Upgrade SAM and GRANT.gov online government application website**
- **Capital Fund grant for 2018 is due**
- **OPRA request completed on salaries**
- **Scheduling audit for personnel and payroll**

RESOLUTIONS

Resolution #1990 Amendment to the ACOP Smoking Policy effective July 1, 2018

Resolution # 1991 Revise Five Year and Annual Plan effective July 1, 2018

Resolution 1992 to award contract for a PCA to AEI

Resolution #1993 Resolution to amend Five Year and Annual Plan Capital Funding

Resolution #1994 to amend the Maintenance Fee charge for tenant caused plumbing damages

Resolutions #1995 – Authorize and approve the Redevelopment Counsel for assistance with the RAD Program

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: