

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

**Regular Board Meeting**

**AGENDA**

**Wednesday, October 24, 2018**

Chairperson Rashid called the meeting to order at 7:\_\_\_pm 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 **approve the Minutes** for the following months: **March 2018 , June 27, 2018, and August 22, 2018** and **table the minutes for July 25, 2018.**

**The meeting for September was 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)

September 2018

**Motioned: Commissioner**

**Second: Commissioner**

## REPORT OF SECRETARY/TREASURER/STAFF – verbal

## CORRESPONDENCE

Letter from US Department of HUD re IPA Audit FYE 9/30/2017

## OLD BUSINESS

- AEI scheduling inspection for RAD
- Legal review of documents – in process
- Financial review of feasibility – pending

## NEW BUSINESS

- Purchase of Maintenance truck – 3 quotes  
Motion  
Seconded
- Life Station proposal – Chestnut/Riverview emergency program  
Motion  
Seconded
- New Jersey Personal Policy Update – rewrite the Personal Policy by 1/2019
- Audit for FYE 9/3-/2018 advertise in November to award in December

- SEMAP due November 20, 2018
- AEI contract to schedule total property inspection for RAD
- Working with Fee Accountant to start closeout of the FYE 9/2018
- OPRA Request from anonymousnj.gov completed 10/17/2018
- Finalized Phone Audit 10/22/2018 for HCV Section 8 FYE 2017
- Change Holiday meeting to December 19, 2018 to be catered at Riverview Community Room

**RESOLUTIONS**

- Resolution #2008      Authorize participation in the NJNAHRO Conference
- Resolution #2009      Approve the amended Capital Fund Grant in the amount to \$120,325
- Resolution #2010      Approve the amendment to the Five Year/Annual Plan 2018
- Resolution #2011      Jiff Renewal workers comp insurance 2018-2021

**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: