

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

**Administration Building**

**AGENDA**

**Wednesday, February 24, 2021**



**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.**

**ADEQUATE NOTICE**

**“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 16 2020 and in the Citizen of Morris County Newspaper on December 15, 2020 for the new calendar year of 2021**

**The Housing Authority of the Town of Boonton will conduct its January 27, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2021, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.**

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I. sending sufficient notice herewith to the Daily Record and
- II. filing advance notice of this meeting; and
- III. posting notice on the Boonton Housing Authority website – [www.boontonhousing.org](http://www.boontonhousing.org)

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: # \_\_\_\_\_, which is available on theboontonhousing.org website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.

3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: # \_\_\_\_\_

Please be advised that this public meeting is being recorded.

**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

**Welcome new Liaison from Town of Boonton: Edward Robillard, Ward 1**

**OTHERS PRESENT**

**APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE** the Board Minutes of **December 2020 and January 27, 2021**

**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) **January 2021 and February, 2021**

**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**

- Amend the parking policy
- Amend the waiting list requirements in the ACOP
- IRS Letter still pending

Property Manager Report – none

Maintenance Report – none

FSS Coordinators/Waitlist Manager – see attached

HCV/Inspection Coordinator Report -absent

**CORRESPONDENCE**

February 12, 2021 HUD Approval letter for the Voluntary Streamline Conversion

**OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation

**NEW BUSINES**

**RESOLUTIONS –**

**Resolution #2113 Authorize and approve the write off of \$4,786.18 from the account of Keyon Cornifee for unpaid rent and damages to Apartment**

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 #2112 Authorize and approve the amended Parking Policy**

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 #2111 Authorize and approve the amended criteria for approval of transfers to units.**

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