

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

Administration Building

MINUTES

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 Board meetings 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**

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 7:01PM at the Boonton Housing Authority's Administration Office, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

James Plaisted, Chairperson	PRESENT
Amjad Rashid, Vice-Chairperson	PRESENT
Ginny Dolce., Commissioner	ABSENT
Lynn D. Schinman, Commissioner	PRESENT
Mildred Ariemma, Commissioner	PRESENT
Leonardo Moyoli, Jr., Commissioner	PRESENT
Daniel Piccioni, Commissioner	PRESENT

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

OTHERS PRESENT

Sherry L. Sims, Executive Director; Terrance Corrison, Attorney; Edward Robillard, Ward #1, Liaison for Town of Boonton

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: Chairperson Plaisted

Second: Commissioner Rashid

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY	NA	N.V	A.B	COMMISSIONER	AY	NA	N.V	A.B
R	E	Y	.	.	R	E	Y	.	.
Plaisted	x				Piccioni	x			
Rashid	x				Schinman	x			
Dolce				x	Moyoli	x			
Ariemma	x								

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 by Commissioner Rashid

Seconded by Commissioner Plaisted

Roll Call:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted	x				Piccioni	x			
Rashid	x				Schinman	x			
Dolce				x	Moyoli				
Ariemma	x								

REPORT OF EXECUTIVE DIRECTOR

- Amendment the existing BHA parking policy
- Amend the waiting list requirements in the ACOP - Tabled
- IRS Letter still pending for AHOM, Inc., non-for-profit organization
- Waiting List open March 1-15, 2021 online at the website: www.boontonhousing.org

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 BUSINESS

- Review of the Letter from HUD regarding the Conversion approval process required within 90 days from February 12, 2021
- Draft Agreement between AHOM, Inc and BHA is under review by legal
- Lease and all addendums are being rewritten
- Preliminary HQS unit inspection are scheduled March 4,5,12 and 13, 2021

RESOLUTIONS

Resolution #2111 Resolution to authorize and approve the transfer procedures to the ACOP.

Commissioner Plaisted motioned to Table Resolution #2111. Commissioner Piccioni seconded the motion. No one present opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted	x				Piccioni	x			
Rashid	x				Schinman	x			
Dolce				x	Moyoli	x			
Ariemma	x								

A roll call was taken. All the Commissioners present voted in the affirmative. Resolution # 2111 was tabled for further review by legal.

Resolution #2112 Resolution to authorize and approve the amended parking policy.

Commissioner Piccioni motioned to approve Resolution #2112 with corrections. Commissioner Rashid seconded the motion. No one present was opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted	x				Piccioni	x			
Rashid	x				Schinman	x			
Dolce				x	Moyoli	x			
Ariemma	x								

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

Commissioner Plaisted motioned to accept Resolution #2113 as presented. Commissioner Ariemma second the Motion. No one present opposed.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	N.V .	A.B .
Plaisted	x				Piccioni	x			
Rashid	x				Schinman	x			
Dolce				x	Moyoli	x			
Ariemma	x								

A roll call was taken. All Commissioners present voted in the affirmative. Resolution #2113 was passed.

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.

None.

ADJOURNMENT

Motion to Adjourn by Commissioner Plaisted
Second by Commissioner Rashid
Time: 7:29PM

These Minutes were reviewed and approved at the meeting held on March 24, 2021.

Sherry L. Sims
Secretary/Executive Director