

HOUSING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING
Administration Building
MINUTES

Wednesday, January 27, 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 January 15, 2020 for the new calendar year of 2021**

The Housing Authority of the Town of Boonton will conduct its January 23 , 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 The Citizens newspaper
- 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 within 24 hours before the meeting date.
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.

Please be advised that this public meeting is being recorded.

CALL MEETING TO ORDER

The meeting will be called to order at 7:07PM at the Boonton Housing Authority's Administration Office, 125 Chestnut Street, Boonton, NJ 07005

ROLL CALL

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

OTHERS PRESENT.

Sherry L. Sims, Executive Director/Secretary; Richard Larsen, Auditor; William Katchen, Fee Accountant; Terrance Corrison, Attorney, John Clarke, Consultant;

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE the Minutes for November 2020 and TABLE the Board Minutes of December 2020**

Motion: Chairperson Plaisted

Second: Commissioner Piccioni

Rollcall:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
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) **November/December 2020**

Motion: Commissioner Dolce

Seconded: Chairperson Plaisted

Roll Call:

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted	x				Piccioni	x			
Rashid				x	Schinman	x			
Dolce	x				Moyoli				x
Ariemma	x								

RESOLUTIONS

RESOLUTION #2108 RESOLUTION TO AUTHORIZE AND APPROVE LOCAL AUTHORITIES ACCOUNTING AND AUDITING FOR THE FISCAL YEAR END SEPTEMBER 30, 2019

Commissioner Piccioni motioned to accept Resolution #2108 as presented. Commissioner Dolce seconded the Motion. All Commissioner's present voted in the affirmative.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	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. No one present was opposed. Resolution #2108 is passed.

RESOLUTION #2109 RESOLUTION TO ADOPT THE ANNUAL BOONTON HOUSING AUTHORITY BUDGETS FOR SUBMISSION TO THE STATE OF NEW JERSEY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

Commissioner Piccioni motioned to accept Resolution #2109 as presented. Commissioner Dolce seconded the Motion. All Commissioner's present voted in the affirmative.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	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. No one present was opposed. Resolution #2109 is passed.

**RESOLUTION #2110 RESOLUTION TO AUTHORIZE AND APPROVE THE OPENING OF THE
WAITING LIST MARCH 1- 15, 2021**

Commissioner Piccioni motioned to accept Resolution #2108 as presented. Commissioner Dolce seconded the Motion. All Commissioner's present voted in the affirmative.

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	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. No one present was opposed. Resolution # 2110 is passed.

A.B.

REPORT OF EXECUTIVE DIRECTOR

Waitlist Management Report – Report presented

FSS Coordinator Report – Report presented

Work Order report – Report presented

Maintenance Report

Operations/Management

HCV mobility reports -Report presented

CORRESPONDENCE

11/5/20 Ltr from HDU regarding PHA's Plan to be approved by HUD for Streamline Conversion

OLD BUSINESS

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation
- Status on the Streamline Conversion Draft approval letter was approved
- Status of the Creation of the non-profit: AHOM, Inc

NEW BUSINESS

- Presentation by Richard Larsen, Auditor regarding FYE 9/30/2019 Audit
- Presentation by William Katchen, Fee Accountant regarding FYE NJ State Budget Adoption 2021
- Update on status of Streamline Conversion anticipated financial future – William Katchen, Fee Accountant
- Executive Order signed by President of United States – Mandatory Masks wearing on federal property

- Federal Eviction Moratorium extended to March 31, 2021
- Operating Subsidy submission of Form F424 in the amount of \$168,00 are due 1/15/2021
- Residents policy regarding rent payments with credit cards

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 Piccioni

Seconded by Commissioner Ariemma

Time: 8:20PM