

**HOUSING AUTHORITY OF THE TOWN OF BOONTON**

**MONTHLY MEETING**

**Administration Building**

**Wednesday, January 26, 2022**

**ADEQUATE NOTICE** of this meeting, pursuant to the requirement of the Open Meetings Act, the Secretary of the Boonton Housing Authority Board of Commissioners is directed to enter the minutes of this meeting an accurate statement to the effect that:

"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 January 7, 2022 and in the Citizen of Morris County Newspaper on January 19, 2022 for the new calendar year of 2022**

If you wish to speak during the comment period (Zoom app) and wait to be recognized by the host. If you are speaking via telephone, unmute your phone when you are called on to speak. The host will un mute you if you are on the Zoom call and you will be allowed to speak during public comment period of the agenda.

Announce yourself when you are speaking with your f ll name,(spell) address and purpose of your comments. There is a five- minute limit per individual on public comments, unless otherwise extended by the Chairperson.

Pursuant to Open Public Meeting Act and Emergency Remote meeting protocol for Local Public bodies, adequate and electronic notice of this remote Zoom meeting have been provided.

**CALL MEETING TO ORDER**

The meeting will be called to order at \_\_\_ by \_\_\_\_\_ at the Boonton Housing Authority's Administration Office, 125 Chestnut Strnet, Boonton, NJ 07005 via Zoom until further notice.

**ROLL CALL**

James Plaisted, Chairperson

Amjad Rashid, Vice Chairperson

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

Ginny Dolce, Commissioner

Leonardo Moyo.li, Jr. Commissioner

VACANT 1/2022

**OTHERS PRESENT**

**APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE** the Board Minutes for **December 23, 2020; July 28, 2021, December 22, 2021 and Table November 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					Dolce				
Rashid					Schinman				
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) **November and December 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					Dolce				
Rashid					Schinman				
Moyoli									
Ariemma									

**REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR**

- Sunbelt Update on SVC conversion
- Property Registration with DCA status
- Brainstorm1 Housing opportunity site visit with Mayor Cochran and guest 1/21/2022

- First Draft of Declaration of Covenants and Restrictions with US Department of HUD regarding the Streamline Conversion Agreement

**CORRESPONDENCE**

**OLD BUSINESS**

- Sink hole issue still pending solution between Town of Boonton and Morris County - Mayor had opportunity to observe the problem and is now aware of the urgency of this problem

**NEW BUSINESS**

- Tom McNamara, Recovery Manager with Volunteer Partner to NJ Recovery DPM - American Red Cross regarding partnership opportunities

**RESOLUTIONS**

**Resolution# 2142 AUTHORIZE, REVIEW AND CONSIDER THE FIRST DRAFT OF THE AHOM, INC. TENANT LEASE AGREEMENT**

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

**RESOLUTION #2143 AUTHORIZE AND APPROVE RETO ACTIVE CHANGE ORDERS FOR REPAIRS MADE ON 2 AND 4<sup>TH</sup> FLOOR TO SEBASTIAN**

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

**RESOLUTION #2144 AUTHORITY AND APPROVAL TO ACCEPT  
TH3 2022 CALENDAR YEAR FFS GRANT IN THE AMOUNT OF \$72,000.00**

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

**RESOLUTION #2145 AUTHORIZATION AND APPROVAL TO OPEN THE  
WAITING LIST ON FEBRUARY 7<sup>TH</sup> AND CLOSE ON FEBRUARY 18, 2022**

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

**RESOLUTION #2146 AUTHORIZE AND APPROVE CONTINUED  
PARTICIPATION IN THE COOPERATIVE PRICING PROGRAM**

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