

BHOUSING AUTHORITY OF THE TOWN OF BOONTON

MONTHLY MEETING

AGENDA

Administration Building

IN PERSON

Wednesday, May 25, 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 full 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 Street, 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 Moyoli, Jr. Commissioner

OTHERS PRESENT

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE MINUTES FOR APRIL 29, 2022** and **TABLE** the Board Minutes for and January 2022, February, 2022

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) **APRIL 2022**

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 Summary of Conversion Activities

CORRESPONDENCE

- 4/28/2022 SEMAP REPORT FOR FYE 9/30/2021 Score 103%

OLD BUSINESS

- Sink hole issue still pending solution between Town of Boonton and Morris County – pending Town/County agreement

NEW BUSINESS

- RFP’s: Legal AHOM, Inc -re advertise
- Revised Insurance Quote Perma JIF – to add ad additional insured entity (pending)
- Closing financial books for BHA – converting to Property Manager – AHOM, Inc
- AHOM security deposits are at Lakeland Bank
- AHOM leases are all signed for May 1, 2022
- Gas Meter inspection scheduled for Chestnut St 5/23/2022
- RFP: Real Estate Developer proposals to brainstorm some future ideas

RESOLUTIONS

RESOLUTION # 2151 RESOLUTION TO REVIEW AND APPROVE THE DRAFT PERSONNEL POLICY FOR THE BOONTON HOUSING AUTHORITY EFFECTIVE MAY 1, 2022

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

RESOLUTION #2157 RESOLUTION TO WRITE OFF MONIES FOR THE OUTSTANDING DEBT STILL OWED BY TENANTS TO THE BOONTON HOUSING AUTHORITY AT THE END OF APRIL 30, 2022 IN THE AMOUNT OF \$

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

RESOLUTION # 2158 CHANGE ORDER EXCEPTIONAL SECURITY SOLUTIONS CAMERA REPAIR AT RIVERVIEW APARTMENTS – RUN CABLE TO THE SECURITY ROOM IN THE AMOUNT OF \$1,560.00

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

RESOLUTION #2159 EMERGENCY WORK ORDER FOR WATER DAMAGE CREATED BY TENANT IN 5K 10pm AT NIGHT WITH DAMAGE TO 4I

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