

**BHOUSING AUTHORITY OF THE TOWN OF BOONTON**

**MONTHLY MEETING**

**Administration Building**

**Wednesday, March 23, 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 **TABLE** the Board Minutes for **November 2021 and January 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) **January, February 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 Update on SVC conversion

**CORRESPONDENCE**

**OLD BUSINESS**

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

**NEW BUSINESS**

RFP's: Legal AHOM, Inc

Fee Accountant due 3/28/2022

Draft Personnel policy status 2022

AHOM conversion anticipated date of completion TBD

Leasing schedule and TPV application submitted

Annual Report for AHOM completed for 2022-2023

DOT language pending approval from HUD Newark

Waiting list closed – 600 applications

Converting Security Deposit process to online controls

Board of Health contacted for inspection on 3 units – pending status letter – evictions

**RESOLUTIONS**

**Resolution # 2147 AUTHORIZE AND APPROVE THE FINAL AHOM, INC. 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					Moyoli				
Ariemma									

**Resolution #2148 Authorize and approve the Annual Utility Allowance Schedule for Calendar year 2022 effective February 1, 2022**

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					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