

BHOUSING AUTHORITY OF THE TOWN OF BOONTON
MONTHLY MEETING
AGENDA
Administration Building
Wednesday, July 27 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.

SWEAR IN BY ATTORNEY NEW BOARD MEMBER: Duane Zadarosni

ROLL CALL

James Plaisted, Chairperson
Amjad Rashid, Vice Chairperson
Lynn D. Schinman, Commissioner
Mildred Ariemma, Commissioner

Ginny Dolce, Commissioner
Leonardo Moyoli, Jr. Commissioner
Duane Zadarosni, Commissioner - Appointed by the Mayor 7/5/2022

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**

There was no meetings during the month of: May or June, 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					Zadarosni				
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) **June, July 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					Zadarosni				
Ariemma									

REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR

- FSS NOFO Application coming soon for submission

- FSS regulation and Action Plan to updated and submitted to HUD by September 30, 2022
- Upgrading all in-house financials to be managed through on-line programs with the banks
- Applicant/Tenant/Landlord portals have been set up for access to their file information for Waitlist, PBV and HCV
- Right to Know annual report was submitted to the State before 7/15/2022
- Opening Money Market Bank acct with PNC to start the Reserve account for asset improves starting 10/1/2022
- Meeting with Town of Boonton Planner 7/21/22
- Three housing participants are receiving scholarships in the amount of \$2,000.00 per year up to 4 years thought NJAHRO and HAI Scholarship programs
- Legal action pending with tenant on Chestnut from tenant's attorney
- As of June 2022 there are 4 tenant files sent to court for non-payment of rent

CORRESPONDENCE

Ltr 5/16/22 from Duane Zadarosni requesting to become a Board member

OLD BUSINESS

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

NEW BUSINESS

Architect review and recommendations for the Water problem at Chestnut

Architect reviewing roof problem at Riverview

RESOLUTIONS

RESOLUTION # 2160 AUTHORIZE AND APPROVE OCTOBER 2022- SEPTEMBER 2023 BOONTON HOUSING AUTHORITY OPERATING BUDGET

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

**RESOLUTION #2161 AUTHORIZE AND APPROVE THE INTRODUCTION TO THE NEW
JERSEY STATE BUDGET FOR OCTOBER 1, 2022 – SEPTEMBER 30, 2023**

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

**RESOLUTION#2162 AUTHORIZE AND APPROVE ANNUAL STAFF
EVALUATIONS/INCREASES WITHIN THE BUDGET FOR OCTOBER 1, 2022 –
SEPTEMBER 30, 2023 TO BE EFFECTIVE OCTOBER 1, 2022**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIO NER	AY E	NA Y	N. V.	A. B.	COMMISSIO NER	AY E	NA Y	N. V.	A. B.
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli				
Ariemma									

**RESOLUTION #2163 AUTHORIZE AND APPROVE THE AUDIT FOR FISCAL YEAR
OCTOBER 1, 2019 – SEPTEMBER 30, 2020**

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

**RESOLUTION #2164 AUTHORIZE AND APPROVE AHOM, INC BANK SIGNATORY PEOPLE
FOR THE FISCAL YEAR OCTOBER 1, 2022 – SEPTEMBER 30, 2023**

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

RESOLUTION #2165 AUTHORIZE AND APPROVE LAKELAND BANK SIGNATORY COMMISSIONERS FOR THE FISCAL YEAR OCTOBER 1, 2022 – SEPTEMBER 30, 2023

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

RESOLUTION #2166 AUTHORIZE AND APPROVE TRAVEL TO ANNUAL NJAHRA CONFERENCE IN ATLANTIC CITY SEPTEMBER 25-27, 2022

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

RESOLUTION #2167 AUTHORIZE AND APPROVE THE EXECUTIVE DIRECTOR'S CONTRACT EFFECTIVE AUGUST 1, 2022 THROUGH JULY 31, 2027

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

Close Session : Personnel matters

Commissioner Motioned to go into Closed Session

Commissioner seconded

Commissioner motioned to go back into regular session

Commissioner seconded

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