

**HOUSING AUTHORITY OF THE TOWN OF BOONTON  
MONTHLY MEETING**

**Administration Building**

**AGENDA**

**REGULAR BOARD MEETING**

**Wednesday February 22, 2023**



**OPEN PUBLIC MEETINGS ACT**

**ADEQUATE NOTICE** of this meeting, pursuant to the requirement of the Open Meetings Act, I direct the Secretary of the Boonton Housing Authority Board of Commissioners 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 10, 2023 and in the Citizen of Morris County Newspaper on January 19, 2023 for** the new calendar year of 2023

Sherry Sims is inviting you to a scheduled Zoom meeting.

Topic: BOONTON BOARD MEETING 2/22/2023

Time: 7:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81464096142?pwd=L3hPNnY0TVFYazY0cTFpbyt0UEtQQT09>

Meeting ID: 814 6409 6142

Passcode: 131822

One tap mobile

+13017158592,,81464096142#,,,,\*131822# US (Washington DC)

+13052241968,,81464096142#,,,,\*131822# US

Dial by your location

+1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 814 6409 6142

Passcode: 131822

Find your local number: <https://us02web.zoom.us/j/kcNwTw9way>

### **CALL MEETING TO ORDER**

The meeting will be called to order at \_\_\_\_ at the Boonton Housing Authority's Administration Office, 125 Chestnut Street, Boonton, NJ 07005 and via Zoom for those Board members who could not appear in person due to conflict of scheduling, or health.

### **ROLL CALL 2022**

James Plaisted, Chairperson

Amjad Rashid, Vice-Chairperson

Ginny Dolce., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

Dwayne Zadarosni, Commissioner

Leonardo Moyoli, Jr., Commissioner reappointed 2/2023

**OTHERS PRESENT**

**APPROVAL OF THE MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **APPROVE November 2022 and TABLE January 25, 2023 Minutes until the next Board meeting. There was no meeting in December 2022.**

**Motion:**

**Second:**

**Rollcall:**

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

**APPROVAL OF THE MONTHLY VOUCHERS/BILLS**

**MOTION** by the Board of Commissioners to TABLED the vouchers and bills for BHA Management and the Section 8 Housing Choice Voucher programs for the month(s) **January 2023**

**Motion**

**Seconded**

**Roll Call:**

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

**REPORT OF EXECUTIVE DIRECTOR**

- Waiting List Closed February 21, 2023

**CORRESPONDENCE**

None

**OLD BUSINESS**

- Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation
- Water drainage problem on Chesnut – Surveyors

**NEW BUSINESS**

- VMS AUDIT remote by HUD
- Challenge SEMAP scoring
- FIOS installation started on Chestnut Street
- Rewrite Policy for waitlist management with Veterans preference
- Commissioner Mandatory Trainings Schedule – on-line Zoom

**ATTORNEY REPORT/UPDATES**

**RESOLUTIONS**

**RESOLUTION #2187      AWARD AUDIT TO NOVOGRADAC 7 COMPANY IN AMOUNT OF \$12,700.00**

<b>Resolution # COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>
Plaisted					Zadarosni		
Rashid					Schinman		
Dolce					Moyoli, Jr		
Ariemma							

**RESOLUTION #2188      AUTHORIZE AND APPROVE STAFF TRAVEL FOR TRAINING DURING THE MONTH OF APRIL 2023**

<b>Resolution # COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
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