

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

Administration Building

AGENDA

REGULAR BOARD MEETING

Wednesday April 26, 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 April 26, 2023

Time: 7:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81464096142?pwd=L3hPNnY0TVFYazY0cTFpbyU0UetQQT09>

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
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 253 205 0468 US
+1 360 209 5623 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 and TABLE January 25, 2023 Minutes and APPROVE February 22, 2023. There was no meeting in December 2022 or March 2023**

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					Zadarosni				
Rashid					Schinman				
Dolce					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) **February and March and April 2023**

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					Zadarosni				
Rashid					Schinman				
Dolce									
Ariemma									

REPORT OF EXECUTIVE DIRECTOR**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 completed
- Challenge SEMAP scoring- corrected to high performer 103%
- FIOS installation started on Chestnut Street -completed 4/18/2023
- Commissioner Mandatory Trainings Schedule – on-line Zoom
- FDS reports are due 4/30/2023
- FSS grant was approved. – Hire a case manager
- Contract awards: William Katchen – Fee Accountant
- Contract Award: Sunbelt, Inc – Consultant for AHOM, Inc

ATTORNEY REPORT/UPDATES**Eviction status update**

RESOLUTIONS

**RESOLUTION #2190 AUTHORIZE AND APPROVE WRITE-OFF FOR JODIAN JACAS
, APT 5L**

IN THE AMOUNT OF \$4,429.00

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

**RESOLUTION #2191 AUTHORIZE AND APPROVE THE WRITE-OFF FOR ALBERT
ROBINSON, APT 6C**

IN THE AMOUNT OF \$3,162.83

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

**RESOLUTION #2192 AUTHORIZE AND APPROVE THE WRITE OFF FOR BRIANA
LATTIMORE, APT 6F**

IN THE AMOUNT OF \$7,991.00

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

**RESOLUTION #2193 AWARD FEE ACCOUNTANT CONTRACT TO WILLIAM
KATCHEN, CPA**

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

RESOLUTION #2194 AWARD CONSULTANT CONTRACT TO SUNBELT, INC

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

**RESOLUTION #2195 AUTHORIZE AND APPROVE STAFF TRAVEL FOR TRAINING
DURING THE MONTH OF MAY2023**

Resolution # COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.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