HOUSING AUTHORITY OF THE TOWN OF BOONTON Administration Building

AGENDA

REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 27, 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 HOUSING AUTHORITY BOARD MEETING

Time: Sep 27, 2023 07:00 PM Eastern Time (US and Canada)

Every month on the Fourth Wed, 16 occurrence(s)

Sep 27, 2023 07:00 PM

Oct 25, 2023 07:00 PM

Nov 22, 2023 07:00 PM

Dec 27, 2023 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZIsduusrjssHNF3TZ4huFWeO9FszA_NPvZD/ics?icsToken=98tyKuGurzooHtSVth-CRpwABYj4a-jziGJdgo17zyvfVyhGRDTzGbtkIaheL_bg

Join Zoom Meeting

https://us06web.zoom.us/j/86112400665?pwd=HOUhNVtBqkaNQjNdPQRvQc0JPofZwi.1

Meeting ID: 861 1240 0665

Passcode: 092573

- ---One tap mobile
- +13126266799,,86112400665#,,,,*092573# US (Chicago)
- +16469313860,,86112400665#,,,,*092573# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 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

Meeting ID: 861 1240 0665

Passcode: 092573

Find your local number: https://us06web.zoom.us/u/kx5gdymiX

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.

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Topic: BOONTON HOUSING AUTHORITY BOARD MEETING JULY 26, 2023

ROLL CALL 2023

James Plaisted, Chairperson
Amjad Rashid, Vice-Chairperson
Ginny Dolce., Commissioner
Lynn D. Schinman, Commissioner
Mildred Ariemma, Commissioner
Duane Zadarosni, 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 January 25, 2023, April 26, 2023; July 26, 2023 and TABLE the There was no meeting in March or June 2023.

Motion: Second: Rollcall:

RECO	RD OF	COM	MISS	IONEF	RS VOTE ON FIN	IAL PA	SSAC	E .	
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) August and September, 2023

Motion

Seconded m

Roll Call:

RECO	RD OF	COM	MISS	IONE	RS VOTE ON FIN	IAL PA	SSAC	βE	
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Zadarosni			1	
Rashid					Schinman				
Dolce									
Ariemma									

REPORT OF EXECUTIVE DIRECTOR

CORRESPONDENCE

Letter from Attorney Corriston regarding Evictions

OLD BUSINESS

 Sinkhole issue at Riverview needs follow up (Town and County resolution) – rodent infestation –

Meeting scheduled 8/1/2023

• Water drainage problem on Chestnut – Meeting scheduled 8/1, 2023 with the Town Administrator and Morris County 8/1/2023

NEW BUSINESS

ATTORNEY REPORT/UPDATES -

NSPIRE Inspection final rules

HOTMA regulations

PERSONNEL POLICY

THE PROTECTION AND SAFE TREATMENT OF MINORS POLICY

EMPLOYMENT HANDBOOK.

EVICTION STATUS - SEE LETTER

RESOLUTIONS

RESOLUTION #2209 AUTHORIZE AND APPROVE STAFF AND COMMISSIONER TRAINING TO NJ NAHRO ANNUAL CONFERENCE NOVEMBER 14-16, 2023 IN ATLANTIC CITY, NJ

Resolution #	AY	NA	N.V	A.B	COMMISSIONE	AY	NA	N.V	A.B
COMMISSIONE	E	Υ			R	E	Υ		
R					=				
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
Ariemma									

RESOLUTION # 2210 AUTHORIZE AND APPROVE THE PROTECTION AND SAFE TREATMENT OF MINOR POLICY

Resolution #	AY	NA	N.V	A.B	COMMISSIONE	AY	NA	N.V	A.B
COMMISSIONE	E	Y			R	E	Y		•
R									
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
Ariemma									
A STATE OF THE STA									

RESOLUTION #2210A AUTHORIZE AND APPROVE THE BHA EMPLOYEE HANDBOOK

Resolution #	AY	NA	N.V	A.B	COMMISSIONE	AY	NA	N.V	A.B
COMMISSIONE	E	Y			R	Ε	Υ		
R									
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
Ariemma									

RESOLUTION #2210B AUTHORIZE AND APPROVE THE REVISED BHA PERSONNEL POLICY

Resolution # COMMISSIONE R	AY E	NA Y	N.V	A.B	COMMISSIONE R	AY E	NA Y	N.V	A.B
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
Ariemma									
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RESOLUTION #2211 AUTHORIZATION AND APPROVE THE OPENING OF THE WAITING LIST DECEMBER 1, 2023

THE WITHING LIE) I DEC		UIL I, A	1023					
Resolution #	AY	NA	N.V	A.B	COMMISSIONE	AY	NA	N.V	A.B
COMMISSIONE	E	Y	١.		R	E	Y		
R									
Plaisted					Zadarosni				
Rashid					Schinman				
Dolce					Moyoli, Jr				
Ariemma									
					10,000,000,000				

RESOLUTION #2212 AUTHORIZE AND APPROVE THE APARTMENT UPGRADE AND PAINTING POLICY

Resolution #	AY	NA	N.V	A.B	COMMISSIONE	AY	NA	N.V	A.B
COMMISSIONE	E	Y			R	Ε	Y		
R									
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