

**[https://us06web.zoom.us/meeting/tZIsduusrjssHNF3TZ4huFWeO9Fsza\\_NPvZD/ics?icsToken=98tyKuGurzooHtSVth-CRpwABYj4a-jziGJdgo17zyvfVyhGRDTzGbtKlaheL bg](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/tZIsduusrjssHNF3TZ4huFWeO9Fsza_NPvZD/ics?icsToken=98tyKuGurzooHtSVth-CRpwABYj4a-jziGJdgo17zyvfVyhGRDTzGbtKlaheL 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/j/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.

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.

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.

Sherry Sims is inviting you to a scheduled Zoom meeting.

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:

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

## 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:

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

## REPORT OF EXECUTIVE DIRECTOR

## CORRESPONDENCE

**Letter from Attorney Corrison 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

ATTORNEY REPORT/UPDATES –

## RESOLUTIONS

**RESOLUTION #2210A      AUTHORIZE AND APPROVE THE BHA EMPLOYEE HANDBOOK**

[illegible]

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

[illegible]

**RESOLUTION #2211      AUTHORIZATION AND APPROVE THE OPENING OF  
THE WAITING LIST DECEMBER 1, 2023**

[illegible]

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

[illegible]

--	--	--	--	--	--	--	--	--	--

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**