

HOUSING AUTHORITY OF THE TOWN OF BOONTON

AGENDA

REGULAR

BOONTON HOUSING COMMISSIONER MEETING

125 Chestnut Street

Boonton, NJ 07005

WEDNESDAY, NOVEMBER 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.

This meeting will be held in-person at the Administration Office. Commissioners who cannot attend in-person can zoom into participate.

Sherry Sims is inviting you to a scheduled Zoom meeting.

Topic: BOONTON HOUSING AUTHORITY BOARD MEETING

Time: Nov 22, 2023 07:00 PM Eastern Time (US and Canada)

Every month on the Fourth Wed, 14 occurrence(s)

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/join/jZIsduusrjssHNF3TZ4huFWeO9FszA_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

• +1 929 205 6099 US (New York)

• +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.

ROLL CALL 2023

James Plaisted, Chairperson

Leonardo Moyoli, Jr., Commissioner

[illegible]

REPORT OF EXECUTIVE DIRECTOR

December 27th Board Meeting will be held at Deliza's Boonton, NJ

CORRESPONDENCE

None

OLD BUSINESS

- Sinkhole issue at Riverview – Town Hall meeting passed a resolution to investigate the extend of the problem and determine how to proceed. We are waiting to hear from the Town Attorney with the Written Agreement needed to be signed by BHA to allow access to the property .
- Water drainage problem on Chestnut – A/Epreparing estimate for a tempoarary fix with pump installations with run off to the street. This is a temporary fix until we coordinate with the County how we will proceed with the water run off of Main St.
- Boiler Monitoring Status – Temporary Inter local agreement with outside Housing Authority until our staff gets his license. Will seek to get a better solution more local.
- Waiting List Opening December 1, 2023
- Camera upgrade installation at Riverview is in progress

NEW BUSINESS

NSPIRE Compliance by October 1, 2024 for HVC and PBV – inspections – staff training will be on-going

HOTMA Regulations – Need to update the Admin Plan and staff training will be on-going
Quality Control YE 9/30/2023 is scheduled for 11/20/2023 (unit inspections and tenant files)

SEMAP Report due to HUD 11/29/2023

Inter-agency agreement with for Boiler Room Management during this heating system
Effective Nov 2023

ATTORNEY REPORT/UPDATES –

- 1- eviction is scheduled for lock out next week with the Sheriff

RESOLUTIONS

RESOLUTION #2213 ADOPT THE ANNUAL NJ STATE BUDGET FOR
OCTOBER 2023 0 SEPTEMBER 30, 2024

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

RESOLUTION # 2214 AUTHORIZE AND APPROVE THE UTILITY ALLOWANCE SCHEDULE EFFECTIVE JANUARY 1, 2024

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

RESOLUTION #2215 AUTHORIZE AND APPROVE INCOME LIMITS FOR FISCAL YEAR 2023 -2024

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

RESOLUTION #2216 APPROVE THE AMENDED MILEAGE RATE TO \$.56 PER MILE EFFECTIVE DECEMBER 1, 2023

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

RESOLUTION #2217 AUTHORIZE AND APPROVE THE ANNUAL 2024 BOARD MEETING SCHEDULE EFFECTIVE JANUARY 1, 2024

**RESOLUTION #2221 AUTHORIZE AND APPROVE THE ANNUAL SEMAP
REPORT FOR FISCAL YEAR ENDING 9/30/2023**

Resolution # COMMISSIONER	AY E	NA Y	N.V .	A.B .	COMMISSIONER	AY E	NA Y	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