**RESOLUTION #2217** 

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF BOONTON TO APPROVE THE REGULAR SCHEDULED MEETINGS FOR THE CALENDAR YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024



WHEREAS, the Board of Commissioners of the Housing Authority of the Town of Boonton will hold regular monthly board meetings at 7:00PM on the fourth Wednesday of each month, at the Administration Building, located at 125 Chestnut Street, Boonton, NJ; unless otherwise changed; and

WHEREAS, Governor Murphy executed Executive Orders that prohibits in-person meetings that do not provide spacing for social distancing; and meeting with more than 6 people be held electronically, or by phone, etc.; and

WHERAS, a copy of this Resolution will be advertised in the newspaper, posted at The Administration Office, Riverview Apartments and posted at Boonton Town Hall; and

WHEREAS, the Board of Commissioners will issue a Notice on as needed basis to change date, time, locations and/or to hold periodic meeting at Riverview Apartments, 122 Plane Street, Boonton, NJ to keep residents informed and involved in the process; And

WHEREAS, the Board of Commissioners have set the following dates for the regular scheduled 2024 monthly board meetings:

JANUARY 24

FEBRUARY 28
MARCH 27
APRIL 24
MAY 22
JUNE 26
JULY 24
AUGUST 28 or TBA
SEPTEMBER 25
OCTOBER 23

NOVEMBER 27 or TBA DECEMBER TBA

THEREFORE BE IT RESOLVED THAT: the Board of Commissioners of the Housing Authority of the Town of Boonton authorizes and approves the following Revised schedule for the regular scheduled board meeting for the year 2024.

Approved:

James Plaisted, Chairperson

November 22, 2023