

HOUSING AUTHORITY OF THE TOWN OF BOONTON

AGENDA

REGULAR BOARD MEETING

IN-PERSON

WEDNESDAY, DECEMBER 27, 2023

DELIZIA RESTRAUNT

WOONTON STREET, BOONTON, NJ



**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.**

**CALL MEETING TO ORDER**

**The meeting will be called to order at \_\_\_\_ at Delizia Restruant, Woonton St., Boonton, New Jersey**

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 TABLE the MINUTES FOR October and November 2023 There was no meeting in March or June or October 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) November and December 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>Moyoli</b>				
<b>Ariemma</b>									

REPORT OF EXECUTIVE DIRECTOR

**Waiting list close 12/30/2023**

**Agreement signed 12/27/2023 with Town of Boonton to start Investigation at Riverview  
Ad in the paper for both AHOM and BHA Audits**

**Audit Responses are due January 19, 2024**

**Close out year ends 12/2023 prepare for annual independent audit.**

**Vendor's and landlords 1099s distribution by 1/31/2024**

**New Jersey Civil Rights Dwelling report year end 2023 due 1/31/2024**

**FSS grant was renewed for funding 2023/2024**

**CORRESPONDENCE**

**None**

**OLD BUSINESS**

- **Sinkhole issue at Riverview – Town of Boonton Engineers to start investigation**
- **Water drainage problem on Chestnut – A/E working on Bid packet**

**ATTORNEY REPORT/UPDATES –**

**Two Lock outs /clean outs on 12/27/2023 Dumpster was ordered**

**RESOLUTIONS**

**RESOLUTION #2222 RECOGNITION FOR SERVICE GIVEN BY DUANE ZADAROSNI  
TO THE BHA BOARD**

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

**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**