

HOUSING AUTHORITY OF THE TOWN OF BOONTON

MINUTES

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

Chairperson Plaisted called the meeting to order at 8:23PM at Deliza Restaurant, Woonton St., Boonton, New Jersey

ROLL CALL 2023

James Plaisted, Chairperson	PRESENT
Amjad Rashid, Vice-Chairperson	PRESENT
Ginny Dolce., Commissioner	ABSENT
Lynn D. Schinman, Commissioner	PRESENT

Mildred Ariemma, Commissioner PRESENT
Duane Zadarosni, Commissioner PRESENT
Leonardo Moyoli, Jr., Commissioner ABSENT

OTHERS PRESENT

Sherry Sims, Secretary/Executive Director; Tarsey Moras; Kenneth Kelsaw; Leonardo Moyoli; Leandra Moyoli;
 Guy Zammit; Arron Young; and Christopher Simpson

APPROVAL OF THE MINUTES

MOTION by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE** the **MINUTES FOR July 2023, September and November 2023** until January 2024 meeting. There was no meeting in March, June or October 2023.

Motion Vice-Chairperson Rashid

Second: Commissioner Schinman

Rollcall: All Commissioners present voted in the affirmative.

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

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 by: Chairperson Plaisted

Seconded: Commissioner Zadarosni

Roll Call: All Commissioners present voted in the affirmative No one present was opposed.

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

EXECUTIVE DIRECTOR REPORT

- **Waiting list close 12/30/2023 – over 2000 applications submitted.**
- **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 early January 2024**
- **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 for 2 days

RESOLUTIONS

RESOLUTION #2222 RESOLUTION BY THE BOARD OF COMMISSIONERS TO RECOGNITION DUANE ZADAROSNI FOR ALL SERVICE HE HAS GIVEN FREELY TO THE BOONTON HOUSING AUTHORITY

Commissioner Rashid motioned to accept the resolution as presented and the Chairperson read the entire resolution of acceptance. Commissioner Schinman seconded the motion. All Commissioners present voted in the affirmative. No one present was opposed.

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

A roll call was taken and all Commissioners present voted in the affirmative. No one present was opposed. Resoluton # 2222 was approved.

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.

None

ADJOURNMENT

Motion to Adjourn by Commissioner Zadarosni

Seconded: Commissioner Rashid

Time: 8:46PM

I, Sherry Sims, certify that Minutes of December 27, 2023 were approved at the meeting on February 28, 2024



Sherry Sims