REGULAR BOARD MEETING
AGENDA
WEDNESDAY
RIVERVIEW COMPLEX
122 PLANE ST
BOONTON, NJ 07006
OCTOBER 28, 2026
7:00pm

Join Zoom Meeting

https://us06web.zoom.us/j/82774445402?pwd=vNi8Or5cKHt3UyiE7zTs3bsr9tAboR.1

Meeting ID: 827 7444 5402

Passcode: 698009

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 email of this Notice in in the Daily Record on January 4, 2026 and the Citizen on Jan 7. 2026 It was also posted on the Boonton Housing Authority webpage: www.boontonhousing.org

The meeting was called to order by at from the Riverview Complex 122 Plane Street, boonton, NJ at PM

ROLL CALL 2026

James Plaisted, Chairperson
Amjad Rashid, Vice-Chairperson
Robert DiVincent., Commissioner
Pamela Botka, Commissioner
Mildred Ariemma, Commissioner
Leonardo Moyoli, Jr., Commissioner
Beatriz Villada, Commissioner

OTHERS PRESENT

TABLE THE MINUTES: JULY and AUGUST 2026

There was no meeting in April 2026. Hold the Minutes for September 2026

Motion
Seconded
Voice vote

TABLE OF THE BILLS AND VOUCHERS TO BE PAID SEPTEMBER 2026
Motion
Second

Roll call

COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Moyoli, Jr.				
Rashid					Botka				
DiVincent					Villada				
Ariemma									

CORRESPONDENCE

- None

ATTORNEY REPORT

- Procurement Policy revisions are being updated -in progress
- Create AI policy for BHA -in progress
- Resolution the amend the State Health Benefit Plans - meeting with Risk Managers to discuss alternatives

OLD BUSINESS

- Audit FYE 9/30/2025 is ON HOLD and has not be filed- Awaiting HUD approval of the waiver request filed in June 2026

NEW BUSINESS

Riverview Apartment Significant Upgrade Presentation to the Board and Residents of Riverview Complex by LSEA Architect qt 122 Plane Street, Boonton, NJ at 7:00PM. All

Commissioners are request to be in-person, as well as other guests or visitors

CONSENT RESOLUTIONS START: RESOLUTION 2347-2350

Motion
Second
Questions or comments

COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Plaisted					Moyoli				
Rashid					Botka				
DiVincent					Villada				
Ariemma									

CONSENT AGENDA

RESOLUTION 2347	AUTHORIZE SIGNATURES FOR CHASE BHA BUSINESS ACTICITY ACCOUNTS
RESOLUTION 2348	AUTHORIZE AND APPROVE THE RISK MANAGER CONTRACT TO ALAMO FOR CALENDAR YEAR 2027
RESOLUTION 2349	AUTHORIZE AND APPROCE THE PAYMENT STANDARDS FOR HCV PROGRAM EFFECTIVE JANUARY 1, 2027
RESOLUTION 2350	AUTHORIZE AND APPROVE THE UTILITY ALLOWANCES FOR HCV PROGRAM EFFECTIVE JANUARY 1, 2027
RESOLUTION 2351	AUTHORIZE AND APPROVE THE INTRODUCTION TO THE QPA AGREEMENT TO PERFORM SERVICES TO THE BHA AS REQUIRED FOR CONTRACT AWARD ADMINISTRATION

COMMENTS FROM THE PUBLIC

Any Business that may properly come before the Board of Commissioners of the Housing Authority

of the Town of Boonton. Please state your name and address for the record. (five-minute presentation).

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ADJOURNMENT

Motion
Second
Time