

Housing Authority Town of Dover  
Agenda  
February 7, 2012

Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this seventh day of February was provided by the Executive Director of the Housing Authority of the Town of Dover by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at the John J. Rich Senior Apartments and filing said notice with the Town Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the Town of Dover for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

REPORT OF LEGAL COUNSEL: Oath of Office for Commissioners

**Reorganization: 2012-02-05      RESOLUTION APPOINTING OFFICERS**

APPROVAL OF MINUTES- January 3, 2012

RECEIVEABLES

A list of disbursements for the month of February in the amount of \$79,348.32 for Public Housing and \$16,573.43 for Section 8 has been sent to the Board for consideration.

FINANCIAL STATEMENTS: See Attached

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis- Commissioner Toohey

Personnel - Commissioner Ramirez- Commissioner Picciallo

Building and Grounds - Commissioner Donaghy- Commissioner Mullin

B. Resolutions:

**2012-02-06      THE NEW JERSEY LOCAL FINANCE BOARD  
AUDIT REVIEW CERTIFICATE**

**2012-02-07      RESOLUTION APPOINTING FUND  
COMMISSIONER FOR JOINT INSURANCE FUND**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC