

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

January 3, 2012

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

ABSENT

Commissioner Donaghy
Vice Chairman Inglis

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney
Peter Polcari, Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this third day of January 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."

Minutes - A motion was made by Commissioner Toohey and seconded by Commissioner Mullin approving the Minutes of December 6, 2011. The following votes were cast:

AYES

Chairman Rich
Commissioner Mullin
Commissioner Toohey

ABSTAIN

Commissioner Picciallo
Commissioner Ramirez

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for January 3, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Commissioner Mullin had a question regarding the request for proposals submitted by Lovas, Akselrad & Joseph regarding additional costs. Abe Akselrad explained extended litigation.

Resolution 2012-01-01 - After discussion a motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Approving the Resolution For The Appointment Of Legal Counsel. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-01-02 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Approving the Resolution For The Appointment Of Fee Accountant. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-01-03- A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey To Extend Contract For Executive Management Services. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-01-04- A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo Adopting the 2012 State Budget. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported that we ended the New Year on a positive note and there was nothing else to report.

Board Report - Ms. Strater's report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - Commissioner Mullin asked about the Public Housing financials, specifically regarding the electricity expenses. Peter Polcari was able to answer his question. Commissioner Mullin also had a question regarding the voucher program administration fees. Peter Polcari was able to explain program fees to him. Commissioner Mullin also asked Chairman Rich if it would be possible to add Financial Statements to the agenda since they are included.

Open to Public - None present.

Original Signed By:

Roberta L. Strater, Director/Secretary

1/3/2012

Date Adopted