

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

February 7, 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 Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

ABSENT

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 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 - Mr. Akselrad reported that there has been no litigation and everything has been quiet. He then administered the Oath of Office for Commissioner Donaghy and Vice Chairman Inglis.

Resolution 2012-02-05- A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Appointing the current 2011 Officers to the Housing Authority Town of Dover Board of Commissioners for 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Minutes - A motion was made by Commissioner Toohey and seconded by Commissioner Mullin approving the Minutes of January 3, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich	Commissioner Donaghy
Commissioner Mullin	Vice Chairman Inglis
Commissioner Picciallo	
Commissioner Ramirez	
Commissioner Toohey	

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for February 7, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Commissioner Mullin had a question regarding the Resolution for the Audit Review and Peter Polcari was able to explain what the Board of Commissioners certify that they have reviewed the audit results.

Resolution 2012-02-06 - After discussion a motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo Approving The New Jersey Local Finance Board Audit Review Certificate. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich

Commissioner Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-02-07 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Appointing Maria Tchinchinian as the Fund Commissioner for Joint Insurance Fund. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

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 - None.

Open to Public - None present.

Original Signed By:

Roberta L. Strater, Director/Secretary

2/7/2012

Date Adopted