

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

April 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 Donaghy
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Ramirez

Also attending meeting:

Kelly Stephens, Director of Operations
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 April 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 Donaghy and seconded by Vice Chairman Inglis approving the Minutes of March 6, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

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

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Resolution 2012-04-10 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo Amending the Annual Plan- Capital Fund. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Resolution 2012-04-11 - A motion was made by Commissioner Picciallo and seconded by Commissioner Donaghy Awarding Contract for Lawn & Property Maintenance. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad stated that there was nothing to report and it was quiet on the legal front.

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

4/3/2012

Date Adopted