

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

December 4, 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
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

ABSENT

Commissioner Picciallo

Also attending meeting:

Lucille Favale, Deputy Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fourth day of December 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 Vice Chairman Inglis and seconded by Commissioner Mullin approving the Minutes of November 5, 2012. The following votes were cast:

AYES

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

ABSTAIN

Commissioner Donaghy

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Commissioner Toohey approving the bills for December 4, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Resolution 2012-12-22 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Toohey Appointing the Auditor for FYE 2012.

The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Resolution 2012-12-23 - Commissioner Mullin asked a question regarding the website resolution. After discussion, a motion was made by Commissioner Mullin and seconded by Commissioner Garzon Approving Housing Authority Town of Dover Website Content. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Chairman Rich declared said motion carried.

Financial Statements- None.

Report of Legal Counsel - Mr. Akselrad stated that he was working

with Maria Tchinchinian regarding an OPRA request and moving ahead with request and there were no problems.

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

1/8/2013

Date Adopted