

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

February 5, 2013

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 Kline
Commissioner Mullin
Commissioner Toohey

ABSENT

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney
Peter Polcari, Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fifth 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. Lovas reported that Abe Akselrad is hospitalized and that he will be handling any matters for the Housing Authority in regards to the property owner next door who is requesting a variance before the Board of Adjustment. There was a discussion regarding this matter. Mr Lovas advised that the attorney, George Johnson, for the property owner is in communication with his office.

Resolution 2013-02-05- A motion was made by Commissioner Toohey and seconded by Commissioner Kline Appointing the current 2012 Officers to the Housing Authority Town of Dover Board of Commissioners for 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mulline
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 8, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Commissioner Donaghy

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Vice Chairman Inglis approving the bills for February 5, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
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 - Peter Polcari explained that financial situation is strong and that the housing authority is running according to the budget.

Original Signed by:

Roberta L. Strater, Director/Secretary

3/5/2013

Date Adopted