

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

April 2, 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 Garzon
Commissioner Kline
Commissioner Toohey

ABSENT

Commissioner Donaghy
Vice Chairman Inglis
Commissioner Mullin

Also attending meeting:

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

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this second 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 Kline and seconded by Commissioner Garzon approving the Minutes of March 5, 2013. The following votes were cast:

AYES

Chairman Rich
Commissioner Garzon
Commissioner Kline
Commissioner Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Commissioner Toohey approving the bills for April 2, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Commissioner Kline
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- Commissioner Kline complimented Peter Polcari, the Fee Accountant on his very accurate explanation of the financials and wanted to thank Peter for being so clear.

Report of Legal Counsel - Mr. Lovas reported that he and Maria Tchinchinian attended the Board of Adjustment meeting on March 13, 2013 and they did not have enough members on the board so it was postponed until April 10, 2013. He also informed the board that Abe Akselrad was doing well.

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

Roberta Strater discussed the

Resolution 2013-04-08 - A motion was made by Commissioner Garzon and seconded by Commissioner Toohey Awarding Contract for Lawn & Property Maintenance. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Commissioner Kline
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2013-04-09 - After discussion a motion was made by Commissioner Kline and seconded by Commissioner Toohey stating that the housing authority was in Compliance with New Jersey Commissioner and Executive Director Training Requirements. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Commissioner Kline
Commissioner Toohey

Chairman Rich declared said motion carried.

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

5/7/2013

Date Adopted