

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

August 6, 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  
Vice Chairman Inglis  
Commissioner Kline  
Commissioner Mullin  
Commissioner Toohey

**ABSENT**

Commissioner Donaghy  
Commissioner Garzon

**Also attending meeting:**

Lucille Favale, Deputy 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 sixth day of August 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 Vice Chairman Inglis approving the Minutes of July 2, 2013. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Rich  
Vice Chairman Inglis  
Commissioner Kline  
Commissioner Mullin  
Commissioner Toohey

Chairman Rich declared said motion carried.

**Receivables** - A motion was made by Commissioner Kline and seconded by Commissioner Mullin approving the bills for August 6, 2013. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Rich  
Vice Chairman Inglis  
Commissioner Kline  
Commissioner Mullin  
Commissioner Toohey

Chairman Rich declared said motion carried.

**Financial Statements**- No comments

**Report of Legal Counsel** - Mr. Lovas reported Abe Akselrad was doing well and hopes to return to work soon. Mr. Lovas stated everything was quiet on 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** - Commissioner Mullin verified that police report had been filed regarding incident with the recycling company. Board decided to proceed forward with a fence in the rear of building next door to the shed, and also with the small retaining wall up front. Maria Tchinchinian will request to update previous quotes and have them ready for September board meeting, to be discussed. Also, Maria will contact Town of Dover and verify if a permit is needed to have the work done.

**Old Business** - None

Original Signed By:

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Roberta L. Strater, Director/Secretary

9/3/2013

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Date Adopted