

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
April 3, 2018

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich Senior Apartments, 215 E. Blackwell Street, Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order at 4:31 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Commissioner Kline
Commissioner Picciallo
Vice Chairman Toohey

ABSENT

Commissioner Garzon
Commissioner Inglis
Commissioner Mullin

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney

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 Kline and seconded by Commissioner Picciallo approving the Minutes of March 6, 2018. The following votes were cast:

AYES

Commissioner Kline
Commissioner Picciallo
Vice Chairman Toohey

ABSTAIN

Chairman Rich

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo approving the bills for April 3, 2018. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Kline
Commissioner Picciallo
Vice Chairman Toohey

Chairman Rich declared said motion carried.

Resolution 2018-04-09- A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo awarding the contract for lawn and property maintenance at John J. Rich Dover Senior Apartments to **Steve's Lawn and Landscaping.**

The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Kline
Commissioner Picciallo
Vice Chairman Toohey

Chairman Rich declared said motion carried.

Resolution 2018-04-10- A motion was made by Commissioner Picciallo and seconded by Vice Chairman Toohey awarding the contract for repairs to the EIFS Stucco system at the John J. Rich Dover Senior Apartments.

The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Kline
Commissioner Picciallo
Vice Chairman Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas stated everything has been quiet.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - None

Old Business

None

Motion to Adjourn- All were in favor.

Maria Tchinchinian, Director/Secretary

Date Adopted