

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**August 7, 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 4:30 P.M.

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

**PRESENT**

**ABSENT**

Chairman Rich  
Commissioner Garzon  
Commissioner Inglis (present via telephone)  
Commissioner Kline  
Commissioner Mullin  
Commissioner Picciallo  
Vice Chairman Toohey

**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 seventh 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 Vice Chairman Toohey and seconded by Commissioner Garzon approving the Minutes of July 3, 2018. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

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

Chairman Rich declared said motion carried.

**Receivables** - A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for August 7, 2018.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
Commissioner Inglis		
Commissioner Kine		
Commissioner Mullin		
Commissioner Picciallo		
Vice Chairman Toohey		

Chairman Rich declared said motion carried.

**Report of Legal Counsel** - Mr. Lovas stated everything was quiet this past month.

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

**New Business**

**Report of Committees:**

**Tenant Relations** - None

**Personnel** - None

**Building & Grounds** - Ms. Tchinchinian explained how the Housing Authority is not allowed to change the shed without first having approval from the NJDEP. Options were discussed such as renovating the current shed and also purchasing a trailer for storage. Ms. Tchinchinian will follow-up on both these options.

**Old Business**

The Housing Authority Board of Commissioners decided to advise Penrose Bricks & Mortar/Heart & Soul that at this time the Housing Authority would not be able to commit turning 8 HCV Vouchers to Project Based Vouchers.

**Motion to Adjourn-** All were in favor.

Original Signed By:

\_\_\_\_\_  
Maria Tchinchinian, Director/Secretary

9/4/2018

\_\_\_\_\_  
Date Adopted