

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**December 4, 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 4:33 P.M.

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

**PRESENT**

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

**ABSENT**

**Also attending meeting:**

Maria Tchinchinian, 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 fourth day of December 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 Mullin approving the Minutes of November 5, 2018. The following votes were cast:

**AYES**

Chairman Rich  
Commissioner Garzon  
Commissioner Inglis  
Commissioner Mullin  
Vice Chairman Toohey

**ABSTAIN**

Commissioner Kline  
Commissioner Picciallo

**NAYS**

Chairman Rich declared said motion carried.

**Receivables** - A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for December 4, 2018.

The following votes were cast:

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

Chairman Rich declared said motion carried.

**Report of Legal Counsel** - Mr. Lovas stated everything was quite and there were no problems.

**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 discussed letter to the Board of Commissioners from Penrose Brick & Mortar regarding the Project Based Vouchers they are asking us to commit to them. After discussion the Board decided to address the issue again at the January meeting and create an ad hoc committee to discuss it.

**Old Business**

None

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

Original Signed By:

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

1/8/2019

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