

Housing Authority Town of Dover

Agenda

February 5, 2019

Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this fifth day of February 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."

REORGANIZATION: 2019-02-04 RESOLUTION APPOINTING OFFICERS

APPROVAL OF MINUTES- January 8, 2019

RECEIVEABLES

A list of disbursements for the month of February in the amount of \$46,261.73 for Public Housing and \$1,339.95 for Section 8 has been sent to the Board for consideration.

FINANCIAL STATEMENTS: See Attached

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis- Commissioner Garzon

Personnel - Commissioner Toohey- Commissioner Kline

Building and Grounds - Commissioner Mullin- Commissioner Picciallo

B. Resolutions:

**2019-02-05 RESOLUTION FOR THE APPOINTMENT OF
LEGAL COUNSEL**

**2019-02-06 RESOLUTION FOR THE APPOINTMENT OF FEE
ACCOUNTANT**

**2019-02-07 THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

**2019-02-08 RESOLUTION AWARDED ENGINEERING SERVICES FOR
UPGRADE OF TWO (2) HYDRAULIC ELEVATORS AT
JOHN J. RICH DOVER SENIOR APARTMENTS**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT