

Housing Authority Town of Dover
Agenda
March 3, 2020

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 third day of March 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."

APPROVAL OF MINUTES- February 4, 2020

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- February 4, 2020

RECEIVEABLES

A list of disbursements for the month of March in the amount of \$45,900.75 for Public Housing and \$433.99 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 Garzon

Personnel - Commissioner Kline- Commissioner Toohey

Building and Grounds - Commissioner Mullin- Commissioner Picciallo

B. Resolutions:

2020-03-09	RESOLUTION TO AWARD CONTRACT TO NORWESCAP FOR FSS PROGRAM
2020-03-10	THE NEW JERSEY LOCAL FINANCE BOARD AUDIT REVIEW CERTIFICATE
2020-03-11	MEMORANDUM OF AGREEMENT INTER-JURISDICTIONAL MOBILITY AMONG HOUSING AUTHORITY COUNTY OF MORRIS AND HOUSING AUTHORITY TOWN OF DOVER
2020-03-12	RESOLUTION AUTHORIZING EXECUTIVE SESSION
2020-02-08	RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH MARIA TCHINCHINIAN, EXECUTIVE DIRECTOR FOR THE HOUSING AUTHORITY OF THE TOWN OF DOVER

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT