

Housing Authority Town of Dover
Special Meeting Agenda
January 14, 2021

Virtual Meeting will be held via "Conference Call" Meeting Platform.
Conference Call Dial In: (978) 990-5000 Access Code: 634261#

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this special meeting being held on this fourteenth day of January 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, the Daily Record, Star Ledger and the Citizen of Morris County and which was published in the Daily Record, the Star Ledger and the Citizen of Morris County. 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- January 5, 2021

PAYMENT OF BILLS

A list of disbursements for the month of January in the amount of \$44,502.62 for Public Housing and \$6,650.38 for Section 8 has been sent to the Board for consideration.

REPORT OF LEGAL COUNSEL

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Amaro- Commissioner Gavilanes
Personnel - Commissioner Washington- Commissioner Mullin
Building and Grounds - Commissioner Valencia- Commissioner Toohey

B. Resolutions:

2021-01-01 RESOLUTION APPOINTING FUND COMMISSIONER
2021-01-02 RESOLUTION FOR GENERAL SALARY INCREASE FOR 2021
2021-01-03 RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL
2021-01-04 RESOLUTION FOR THE APPOINTMENT OF FEE
ACCOUNTANT
2021-01-05 RESOLUTION ESTABLISHING REMOTE MEETING
PROCEDURES DURING A DECLARED STATE OF
EMERGENCY FOR THE HOUSING AUTHORITY TOWN OF
DOVER
2021-01-06 RESOLUTION APPROVING AND AUTHORIZING THE AWARD
OF A CONTRACT TO MANFREDI & PELLECHIO FOR
SPECIAL COUNSEL LEGAL SERVICES

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT