

Housing Authority Town of Dover
Agenda
May 4, 2010

Caucus Room at Town Hall of Dover, 37 N. Sussex St., Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

Adequate notice of this meeting being held on this fifth day of May was given by mailing the notice to the Daily Record, filing said notice with the Town Clerk of Dover and posting notice in the John J. Rich Senior Apartments. All in accordance with the N.J. "Open Public Meetings Act".

APPROVAL OF MINUTES- April 6, 2010

RECEIVEABLES

A list of disbursements for the month of May in the amount of \$123,152.81 for Public Housing and \$17,588.92 for Section 8 has been sent to the Board for consideration.

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis

Personnel - Commissioner Ramirez- Commissioner Picciallo

Building and Grounds - Commissioner Bentrovato-Commissioner Donaghy

B. Resolutions:

**2010-05-13 Resolution Approving Change Order No. 1 For Office
And Laundry Renovations At John J. Rich Senior
Apartments**

**2010-05-14 Resolution Awarding Contract For Community Room
Renovation At John J. Rich Dover Senior Apartments**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC