

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

July 6, 2010

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

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

PRESENT

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

ABSENT

Commissioner Bentrovato
Commissioner Ramirez

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this sixth day of July 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 Meeting Act".

Minutes - A motion was made by Commissioner Donaghy and seconded by Vice Chairman Inglis approving the Minutes of June 1, 2010. The following votes were cast:

AYES

Commissioner Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Inglis and seconded by Commissioner Picciallo approving the bills for July 6, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2010-07-17 - A motion was made by Commissioner Picciallo and seconded by Commissioner Inglis Approving the Resolution for PHA Certifications of Compliance for Annual PHA Plan. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2010-07-18 - A motion was made by Commissioner Picciallo and seconded by Commissioner Donaghy Approving the Resolution for Adopting the State Budget. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported that everything is quiet. He had nothing to report.

Board Report - Ms. Strater's report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted