

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

August 3, 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 Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

ABSENT

Also attending meeting:

Lucille Favale, Deputy Executive Director of MCHA
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this third day of August 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 Picciallo and seconded by Commissioner Ramirez approving the Minutes of July 6, 2010. The following votes were cast:

AYES

Commissioner Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for August 3, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported on situation with a landlord whose property is being foreclosed on that is involved with our Housing Choice Voucher Program. He said that everything else is quiet.

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