

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

October 5, 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:

Roberta L. Strater, Executive Director of MCHA
Lucille Favale, Deputy Executive Director of MCHA
Abe Akselrad, Attorney

Public Notice - Adequate notice of this meeting being held on this fifth day of October 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 Vice Chairman Inglis and seconded by Commissioner Donaghy approving the Minutes of September 7, 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 October 5, 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.

Resolution 2010-10-20 - A motion was made by Commissioner Picciallo and seconded by Vice Chairman Inglis Approving the Resolution for Award of Contract for Investment Grade Energy Audit to M-Core Energy. The following votes were cast:

AYES

ABSTAIN

NAYS

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

Report of Legal Counsel - Mr. Akselrad stated there was no negative news to report, only positives.

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

New Business

Report of Committees:

Tenant Relations - Chairman Rich explained to the Board the storm drain incident. Ms. Strater announced that Ms. Tchinchinian does have someone coming out to see if storm drain can be fastened.

Personnel - None.

Building & Grounds - Board discussed how the mums look beautiful. Over 40 mums had to be replaced from the flood.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted