

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

May 3, 2011

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
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Donaghy
Commissioner Ramirez

Also attending meeting:

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

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this third day of May 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 and the Daily Record, which was published in the Daily Record. 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."

Minutes - Commissioner Bentrovato addressed several issues regarding the minutes of the April meeting. He was concerned about the time frame that was noted when someone speaks. In addition he had concerns about the last meeting. Roberta L. Strater, Executive Director assured him again that she was willing to meet with him anytime he had a question about the minutes. Several other Commissioners addressed Commissioner Bentrovato regarding the last meeting. After much discussion from the board, a motion was made by Commissioner Picciallo and seconded by Vice-Chairman Inglis approving the Minutes of April 5, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice-Chairman Inglis and seconded by Commissioner Picciallo approving the bills for May 3, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-05-09 - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Awarding Contract for Purchase of Laundry Equipment. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported that there were no problems on the horizon.

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

New Business

Report of Committees:

Tenant Relations - Commissioner Toohy and Vice-Chairman Inglis reported that the Resident Advisory meeting was very productive and the tenants seemed very happy.

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted