

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
June 1, 2015

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell Street, 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 Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this first day of June 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 - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the Minutes of May 5, 2015. The following votes were cast:

AYES

Chairman Rich
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the bills for June 1, 2015. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas reported that it was a quiet month.

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

New Business

Report of Committees:

Tenant Relations - Chairman Rich inquired about the ambulances that were here on for a tenant and what had occurred with the tenant. Ms. Tchinchinian explained there were 2 incidents. The first about 2 weeks ago, a tenant passed away. The 2nd last Friday, a tenant was not responsive and that is why an emergency 911 call was placed. That tenant was taken to the hospital. Ms. Tchinchinian is unsure if that will tenant will return.

Personnel - None

Building & Grounds - Chairman Rich explained that Steve's Landscaping had come out to look at the grasses that Chairman Rich would like to replace.

Ms. Tchinchinian also explained that the estimate for a new garage door was obtained by Durable Doors and the cost is \$1,600 to replace. Commissioner Toohey made a motion to approve the replacement of the garage door and all of the Board of Commissioners approved the motion.

Old Business

Personnel - None

Building & Grounds - None

Motion to Adjourn- All were in favor.

Original Signed By: _____
Roberta L. Strater, Director/Secretary

7/7/2015
Date Adopted