

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
July 7, 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 Garzon
Vice Chairman Inglis (arrived at 4:35pm)
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Kline
Commissioner Mullin

Also attending meeting:

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

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this seventh day of July 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 Picciallo and seconded by Commissioner Toohey approving the Minutes of June 1, 2015. The following votes were cast:

AYES

Chairman Rich
Commissioner Picciallo
Commissioner Toohey

ABSTAIN

Vice Chairman Inglis
Commissioner Garzon

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Vice Chairman Inglis approving the bills for July 7, 2015. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Garzon		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Resolution 2015-07-13 - A motion was made by Commissioner Toohey and seconded by Commissioner Garzon Certifying Compliance for the 5 Year and Annual PHA Plan. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Garzon		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Peter Polcari gave a brief overview of the proposed State Budget for 2016. Mr. Polcari explained that the State is requesting a lot more detail such as anyone who holds positions within the State such as their salary and benefits. There are questions now regarding meals and food, and they want to make sure the Housing Authority is not overdoing it.

Resolution 2015-07-14 - After discussion a motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Approving the State Budget for 2016. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Garzon		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas reported that everything is in very good legal shape.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Chairman Rich was very happy with the work that Steve's Landscaping did with the landscaping outside. He would like the Housing Authority to send them a thank you card.

Old Business

Personnel - None

Building & Grounds - None

Motion to Adjourn- All were in favor.

Original Signed By:

Roberta L. Strater, Director/Secretary

8/4/2015

Date Adopted