

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
March 5, 2019**

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: Vice Chairman Toohey called the meeting to order at 4:30 P.M.

ROLL CALL: Vice Chairman Toohey requested that the roll be called.

PRESENT

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis(present via telephone)
Commissioner Kline
Commissioner Picciallo

ABSENT

Chairman Rich
Commissioner Mullin

Also attending meeting:

Maria Tchinchinian, 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 fifth day of March 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 Kline and seconded by Commissioner Picciallo approving the Minutes of February 5, 2019. The following votes were cast:

AYES

Vice Chairman Toohey
Commissioner Garzon
Commissioner Inglis
Commissioner Kline
Commissioner Picciallo

ABSTAIN

NAYS

Vice Chairman Toohey declared said motion carried.

Receivables – A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for March 5, 2019. The following votes were cast:

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

Vice Chairman Toohey declared said motion carried.

Resolution 2019-03-09- A motion was made by Commissioner Picciallo and seconded by Commissioner Garzon to Award Contract to NORWESCAP for FSS Program. The following votes were cast:

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

Vice Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated everything was quiet and there were no events.

Board Report – Ms. Tchinchinian’s report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations – None

Personnel – None

Building & Grounds – None

Old Business

Ms. Tchinchinian discussed information that was sent to AD HOC committee regarding request by Penrose Brick & Mortor to commit Project Based Vouchers to them. Ms. Tchinchinian will request PROFORMA on this project.

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

4/2/2019

Date Adopted