

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
March 6, 2018

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 4:35 P.M.

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

PRESENT

Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSENT

Chairman Rich
Commissioner Inglis

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 sixth 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 Mullin and seconded by Commissioner Picciallo approving the Minutes of February 6, 2018. The following votes were cast:

AYES

Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

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 6, 2018. The following votes were cast:

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

Vice Chairman Toohey declared said motion carried.

Resolution 2018-03-08- After discussion a motion was made by Commissioner Mullin and seconded by Commissioner Garzon certifying Group Affidavit Form Prescribed by the New Jersey Local Finance Board. The following votes were cast:

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

Vice Chairman Toohey declared said motion carried.

Report of Legal Counsel - Mr. Lovas was present and administered the Oath of Office for Commissioner Garzon and Commissioner Kline. Everything else Mr. Lovas stated has been quiet.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - Approval was given for Ms. Tchinchinian to attend the PHADA Annual Convention.

Building & Grounds - None

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

4/3/2018

Date Adopted