

Housing Authority Town of Dover
Agenda
January 5, 2010

Conference Room at John J. Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

Adequate notice of this meeting being held on this fifth day of January was given by mailing the notice to the Daily Record, filing said notice with the Town Clerk of Dover and posting notice in the John J. Rich Senior Apartments. All in accordance with the N.J. "Open Public Meetings Act".

APPROVAL OF MINUTES- December 1, 2009

RECEIVEABLES

A list of disbursements for the month of January in the amount of \$82,919.50 for Public Housing and \$2,737.74 for Section 8 has been sent to the Board for consideration.

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis

Personnel - Commissioner Ramirez- Commissioner Picciallo

Building and Grounds - Commissioner Bentrovato-Commissioner Donaghy

B. Resolutions:

**2010-01-01 RESOLUTION FOR THE APPOINTMENT
OF LEGAL COUNSEL**

**2010-01-02 RESOLUTION FOR THE APPOINTMENT
OF FEE ACCOUNTANT**

**2010-01-03 RESOLUTION TO EXTEND CONTRACT FOR
EXECUTIVE MANAGEMENT SERVICES**

2010-01-04 RESOLUTION FOR 2010 PERSONNEL CHANGES

2010-01-05 RESOLUTION APPROVING STATE BUDGET

**2010-01-06 RESOLUTION AWARDDING CONTRACT FOR
INTERIOR OFFICE AND LAUNDRY ROOM
RENOVATIONS AT JOHN J. RICH SENIOR
APARTMENTS**

**2010-01-07 RESOLUTION AWARDDING CONTRACT FOR
RESURFACING THE PARKING LOT AT JOHN J.
RICH SENIOR APARTMENTS**

**2010-01-08 RESOLUTION APPROVING UNRESTRICTED
ASSETS "SECTION 8 ADMINISTRATIVE FEE
RESERVES" FUNDS TO THE JOHN J. RICH
SENIOR HOUSING**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC