

Housing Authority Town of Dover

Agenda

January 6, 2015

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

I hereby announce and state that adequate notice of this meeting being held on this sixth day of January 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."

APPROVAL OF MINUTES- December 2, 2014

RECEIVABLES

A list of disbursements for the month of January in the amount of \$37,944.56 for Public Housing and \$13,177.02 for Section 8 has been sent to the Board for consideration.

FINANCIAL STATEMENTS: See Attached

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis- Commissioner Toohey

Personnel - Commissioner Garzon- Commissioner Kline

Building and Grounds - Commissioner Mullin- Commissioner Picciallo

B. Resolutions:

2015-01-01 RESOLUTION APPOINTING FUND COMMISSIONER

2015-01-02 RESOLUTION FOR APPOINTMENT OF LEGAL COUNSEL

2015-01-03 RESOLUTION FOR APPOINTMENT OF FEE ACCOUNTANT

2015-01-04 RESOLUTION AWARDED CONTRACT FOR NEW TELEPHONE SYSTEM

2015-01-05 RESOLUTION AWARDED CONTRACT TO UPGRADE COMMUNITY ROOM AND OFFICE KITCHEN

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT