

Housing Authority Town of Dover

Agenda

January 2, 2018

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 second 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 5, 2017

RECEIVEABLES

A list of disbursements for the month of January in the amount of \$32,904.13 for Public Housing and \$1,992.19 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 Garzon

Personnel - Commissioner Kline- Commissioner Toohey

Building and Grounds - Commissioner Mullin- Commissioner Picciallo

B. Resolutions:

**2018-01-01 RESOLUTION FOR THE APPOINTMENT OF
LEGAL COUNSEL**

**2018-01-02 RESOLUTION FOR THE APPOINTMENT OF FEE
ACCOUNTANT**

**2018-01-03 RESOLUTION FOR GENERAL SALARY INCREASE
FOR 2018**

**2018-01-04 RESOLUTION AWARDED CONTRACT TO TENMAST
SOFTWARE FOR HOST & DATA BACK UP**

**2018-01-05 RESOLUTION AUTHORIZING EXECUTIVE
SESSION**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT