

Housing Authority Town of Dover

Agenda

April 7, 2020

Virtual Meeting will be held via "Conference Call" Meeting Platform.

Conference Call Dial In: (978)990-5000 Access Code: 634261#

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 seventh day of April 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."

**APPOINTMENT OF OFFICERS: 2020-04-13 Resolution Appointing Officers**

APPROVAL OF MINUTES- March 3, 2020

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- March 3, 2020

RECEIVEABLES

A list of disbursements for the month of April in the amount of \$47,393.01 for Public Housing and \$706.92 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: Commissioners Must be Assigned to Committees:  
Tenant Relations-  
Personnel -  
Building and Grounds -

B. Resolutions:

**2020-04-14 RESOLUTION AWARDDING CONTRACT FOR LAWN &  
PROPERTY MAINTENANCE FOR JOHN J. RICH SENIOR  
APARTMENTS**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT