

Housing Authority Town of Dover
Regular Meeting Agenda
January 5, 2021 **NO QUARUM MTG CXL**

Meeting will be held in Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ and meeting will also be available by 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 fifth 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, the Daily Record, Star Ledger and the Citizen of Morris County and which was published in the Daily Record, the Star Ledger and the Citizen of Morris County. 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 1, 2020

PAYMENT OF BILLS

A list of disbursements for the month of January in the amount of \$44,502.62 for Public Housing and \$6,650.38 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 Amaro- Commissioner Gavilanes

Personnel - Commissioner Washington- Commissioner Mullin

Building and Grounds - Commissioner Valencia- Commissioner Toohey

B. Resolutions:

2021-01-01 RESOLUTION APPOINTING FUND COMMISSIONER

2021-01-02 RESOLUTION FOR GENERAL SALARY INCREASE FOR 2021

2021-01-03 RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL

**2021-01-04 RESOLUTION FOR THE APPOINTMENT OF FEE
ACCOUNTANT**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT