

Housing Authority Town of Dover
Regular Meeting Agenda
December 7, 2021

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 seventh day of December 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." Notice of the Conference Dial in number was provided to the public via posting on the Housing Authority's website.

APPROVAL OF REGULAR MEETING MINUTES- November 1, 2021

PAYMENT OF BILLS

A list of disbursements for the month of December 2021 in the amount of \$35,892.88 for Public Housing and \$893.00 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-
Personnel - Commissioner Mullin- Commissioner Washington
Building and Grounds - Commissioner Toohey- Commissioner Sierra

B. Resolutions:

**2021-12-29 RESOLUTION APPROVING AND AUTHORIZING
THE AWARD OF A CONTRACT FOR AUDITING
SERVICES**

**2021-12-30 RESOLUTION APPROVING AND AUTHORIZING THE
AWARD OF A CLEANING SERVICE CONTRACT**

**2021-12-31 RESOLUTION APPOINTING MARIA TCHINCHINIAN AS
THE HOUSING AUTHORITY NJ PHA JIF FUND
COMMISSIONER FOR 2022**

**2021-12-32 RESOLUTION APPROVING AND AUTHORIZING A ONE-
TIMEPAYMENT TO THE EXECUTIVE DIRECTOR FOR UNUSED
VACATION LEAVE**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT