

**Housing Authority Town of Dover  
Re-Organization Meeting Agenda  
February 7, 2023**

Virtual Meeting will be held via "Conference Call" Meeting Platform.  
Conference Call Dial In: (978)990-5000 Access Code: 634261#

**CALL TO ORDER:** 4:30 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF OPMA NOTICE:**

Adequate notice of this meeting of the Board of Commissioners of the Housing Authority of the Town of Dover was given in accordance with the New Jersey Open Public Meetings Act by providing the time, date, and location of the meeting via: (1) publication in the Star Ledger, the Daily Record, and the Citizen of Morris County on or about December 30, 2022; (2) posting on the bulletin board at the John J. Rich Senior Apartments on December 30, 2022 ; and (3) filing with the Town Clerk on February 2, 2023. In addition, dial-in information was posted to the Housing Authority website on February 2, 2023.

**PRESENTATION OF FAMILY SELF-SUFFICIENCY PROGRAM**

**REORGANIZATION: 2023-02-02 RESOLUTION APPOINTING OFFICERS**

**APPROVAL OF REGULAR MEETING MINUTES-** January 3, 2023

**PAYMENT OF BILLS:**

A list of disbursements for the month of February 2023 in the amount of \$102,299.63 for Public Housing and \$17,046.91 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 Munoz Reina  
Personnel - Commissioner Mullin- Commissioner Washington  
Building and Grounds - Commissioner Toohey- Commissioner Kline

**B. Resolutions:**

**2023-02-03 RESOLUTION DESIGNATING PROVIDENT BANK AS  
AUTHORIZED DEPOSITORY**  
**2023-02-04 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**  
**2023-02-05 RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL**  
**2023-02-06 RESOLUTION FOR THE APPOINTMENT OF FEE ACCOUNTANT**  
**2023-02-07 RESOLUTION FOR INSTALLATION OF THREE OFFICE HVAC  
UNITS**  
**2023-02-08 RESOLUTION FOR REPAIR OF ALUMINUM HANDRAIL**

- 2023-02-09 RESOLUTION APPROVING AND AUTHORIZING THE HIRING  
LIZBETH CARRASCO TO THE POSITION OF RESIDENT  
OPPORTUNITY AND SELF SUFFICIENCY SERVICE  
COORDINATOR**
- 2023-02-10 RESOLUTION APPROVING THE PURCHASE OF A NEW  
RECYCLING STATION**

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**