

**Housing Authority Town of Dover  
Regular Meeting Agenda  
May 2, 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 April 25, 2023. In addition, dial-in information was posted to the Housing Authority website on April 25, 2023.

**RESOLUTION 2023-04-12 THE NEW JERSEY LOCAL FINANCE BOARD  
AUDIT REVIEW CERTIFICATE**

**APPROVAL OF REGULAR MEETING MINUTES-** April 4, 2023

**PAYMENT OF BILLS:**

A list of disbursements for the month of May 2023 in the amount of \$34,188.80 for Public Housing and \$2,140.87 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:**

**2023-05-14 RESOLUTION APPROVING AND AUTHORIZING THE AWARD  
OF A CONTRACT FOR CONSTRUCTION AND INSTALLATION  
OF IRON RAILING IN THE BACK OF THE BUILDING**  
**2023-05-15 RESOLUTION TO AWARD A CONTRACT FOR THE PARKING  
LOT REPAVING**  
**2023-05-16 RESOLUTION TAKING ACTION ON THE INTERIOR FINISH  
UPGRADE PROJECT**

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**