

**Housing Authority Town of Dover
Re-Organization Meeting Agenda
February 6, 2024**

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 Daily Record, and the Citizen of Morris County on or about December 27, 2023; (2) posting on the bulletin board at the John J. Rich Senior Apartments on December 27, 2023 ; and (3) filing with the Town Clerk on January 31, 2024. In addition, dial-in information was posted to the Housing Authority website on January 31, 2024.

REORGANIZATION: 2024-02-03 RESOLUTION APPOINTING OFFICERS

APPROVAL OF REGULAR MEETING MINUTES- January 3, 2024

PAYMENT OF BILLS:

A list of disbursements for the month of February 2024 in the amount of \$44,958.46 for Public Housing and \$11,122.69 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 Toohey and Commissioner Munoz Reina
Personnel – Commissioner Mullin and Commissioner Washington
Building and Grounds – Commissioner Kline and Commissioner Munoz Reina
Finance- Commissioner Mullin and Commissioner Washington

B. Resolutions:

**2024-02-04 RESOLUTION DESIGNATING PROVIDENT BANK AS
AUTHORIZED DEPOSITORY**
2024-02-05 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
2024-02-06 RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL
2024-02-07 RESOLUTION FOR THE APPOINTMENT OF FEE ACCOUNTANT
**2024-02-08 RESOLUTION APPROVING AND AUTHORIZING THE AWARD
OF CONTRACT FOR FSS PROGRAM MANAGEMENT
SERVICES**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT