

**Housing Authority Town of Dover  
Re-Scheduled Regular Meeting Agenda  
May 30, 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 May 20, 2024; (2) posting on the bulletin board at the John J. Rich Senior Apartments on May 20, 2024 ; and (3) filing with the Town Clerk on May 20, 2024. In addition, dial-in information was posted to the Housing Authority website on May 20, 2024.

**APPROVAL OF REGULAR MEETING MINUTES-** April 2, 2024

**PAYMENT OF BILLS:**

A list of disbursements for the month of May 2024 in the amount of \$44,766.14 for Public Housing and \$2,803.26 for Section 8 has been sent to the Board for consideration

A list of disbursements for the month of June 2024 in the amount of \$35,018.71 for Public Housing and \$20,791.69 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** – Chairman Toohey and Commissioner Munoz Reina

**Personnel** – Vice Chairman Mullin and Treasurer Washington

**Building & Grounds**-Commissioner Kline and Commissioner Munoz Reina

**Finance Committee**- Vice Chairman Mullin and Treasurer Washington

**B. Resolutions:**

2024-05-13	<b>RESOLUTION APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ZUFALL HEALTH</b>
2024-06-14	<b>RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF OUTDOOR BENCHES</b>
2024-06-15	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**