

**Housing Authority Town of Dover
Regular Meeting Agenda
July 2, 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 June 26, 2024. In addition, dial-in information was posted to the Housing Authority website on June 26, 2024.

APPROVAL OF REGULAR MEETING MINUTES- May 30, 2024

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- May 30, 2024

PAYMENT OF BILLS:

A list of disbursements for the month of July 2024 in the amount of \$23,429.32 for Public Housing and \$14,947.59 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:

2024-07-16 **RESOLUTION APPROVING STATE BUDGET**

2024-07-17 **PHA CERTIFICATIONS OF COMPLIANCE FOR FIVE YEAR
PHA PLAN**

2024-07-18 **RESOLUTION AUTHORIZING EXECUTIVE SESSION**

2024-07-19 **RESOLUTION APPROVING AND AUTHORIZING A CHANGE IN
JOB TITLE AND SALARY FOR LIZBETH CARRASCO**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT