

**Housing Authority Town of Dover
Regular Meeting Agenda
November 4, 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 October 30, 2024. In addition, dial-in information was posted to the Housing Authority website on October 30, 2024.

APPROVAL OF REGULAR MEETING MINUTES- September 3, 2024

APPROVAL OF REGULAR MEETING MINUTES- October 1, 2024

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- October 1, 2024

PAYMENT OF BILLS:

A list of disbursements for the month of November 2024 in the amount of \$55,156.99 for Public Housing and \$26,614.76 for Section 8 has been sent to the Board for consideration

FINANCIAL STATEMENTS: N/A at this time due to closing of FYE 9/30/2024

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:

2024-11-25	RESOLUTION AWARDDING CONTRACT FOR SNOW PLOWING SERVICES FOR 2024-2025 SEASON
2024-11-26	RESOLUTION FOR MEETING DATES 2025
2025-11-27	RESOLUTION AUTHORIZING EXECUTIVE SESSION
2025-11-28	RESOLUTION APPROVING AND AUTHORIZING THE HIRING KYSBEL TAVERAS TO THE POSITION OF RESIDENT OPPORTUNITY AND SELF SUFFICIENCY SERVICE COORDINATOR

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT