

**Housing Authority Town of Dover  
Regular Meeting Agenda  
December 3, 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 November 27, 2024. In addition, dial-in information was posted to the Housing Authority website on November 27, 2024.

**APPROVAL OF REGULAR MEETING MINUTES-** November 22, 2024

**APPROVAL OF CONFIDENTIAL EXECUTIVE SESSION MINUTES-** November 22, 2024

**PAYMENT OF BILLS:**

A list of disbursements for the month of December 2024 in the amount of \$34,913.61 for Public Housing and \$5,889.53 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:**

**2024-12-30 RESOLUTION APPROVING AND  
AUTHORIZING THE AWARD OF A CONTRACT  
FOR AUDITING SERVICES**

**2024-12-31 RESOLUTION EXTENDING THE CLEANING  
SERVICE CONTRACT**

**2024-12-32 RESOLUTION APPOINTING FUND  
COMMISSIONER**

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**