

**Housing Authority Town of Dover
Regular Meeting Agenda
January 7, 2025**

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 16, 2024; (2) posting on the bulletin board at the John J. Rich Senior Apartments on December 16, 2024 ; and (3) filing with the Town Clerk on January 3, 2025. In addition, dial-in information was posted to the Housing Authority website on January 3, 2025.

APPROVAL OF REGULAR MEETING MINUTES- December 3, 2024

PAYMENT OF BILLS:

A list of disbursements for the month of January 2025 in the amount of \$61,520.73 for Public Housing and \$763.08 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

Personnel – Vice Chairman Mullin and Treasurer Washington

Building & Grounds-Commissioner Kline

Finance Committee- Vice Chairman Mullin and Treasurer Washington

B. Resolutions:

2025-01-01 RESOLUTION APPROVING AND AUTHORIZING A SALARY INCREASE FOR ALL HOUSING AUTHORITY EMPLOYEES

2025-01-02 RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT TO LERCH BATES INC. FOR ELEVATOR CONSULTANT SERVICES

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT