Housing Authority Town of Dover
Re-Organization Meeting Agenda
February 4, 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 28, 2025. In addition, dial-in information was posted to the Housing Authority website on January 28, 2025.

REORGANIZATION: 2025-02-03   RESOLUTION APPOINTING OFFICERS

APPROVAL OF REGULAR MEETING MINUTES- January 7, 2025

PAYMENT OF BILLS:
A list of disbursements for the month of February 2025 in the amount of $47,081.79 for Public Housing and $13,608.85 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:
        Personnel –   Commissioner Kline and Commissioner Santiago
        Building and Grounds – Chairman Toohey and Commissioner Kline
        Finance- Vice Chairman Mullin and Treasurer Washington

    B. Resolutions:
    2025-02-04   RESOLUTION DESIGNATING PROVIDENT BANK AS AUTHORIZED DEPOSITORY
    2025-02-05   RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
    2025-02-06   RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL
    2025-02-07   RESOLUTION FOR THE APPOINTMENT OF FEE ACCOUNTANT
    2025-02-08   RESOLUTION TO AWARD CONTRACT FOR SERVICE AGREEMENT PROPOSAL TO PROTECTIVE SYSTEMS SERVICES.
    2025-02-09   RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE ELEVATOR UPGRADES PROJECT

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT