

**Housing Authority Town of Dover
Re-Organization Meeting Agenda
February 3, 2026**

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 November 25, 2025; (2) posting on the bulletin board at the John J. Rich Senior Apartments on November 25, 2025; and (3) filing with the Town Clerk on January 27, 2026. In addition, dial-in information was posted to the Housing Authority website on January 27, 2026.

REORGANIZATION: 2026-02-04 RESOLUTION APPOINTING OFFICERS

APPROVAL OF REGULAR MEETING MINUTES- January 6, 2026

APPROVAL OF CONFIDENTIAL EXECUTIVE SESSION MINUTES- January 6, 2026

PAYMENT OF BILLS:

A list of disbursements for the month of February 2026 in the amount of \$140,020.64 for Public Housing and \$1,101.21 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 –
Building and Grounds –
Finance-

B. Resolutions:

2026-02-05	RESOLUTION DESIGNATING PROVIDENT BANK AS AUTHORIZED DEPOSITORY
2026-02-06	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
2026-02-07	RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL
2026-02-08	RESOLUTION FOR THE APPOINTMENT OF FEE ACCOUNTANT
2025-02-09	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR AUDIT SERVICES
2025-02-10	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CLEANING SERVICE CONTRACT
2025-02-11	RESOLUTION AUTHORIZING EXECUTIVE SESSION

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT