

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

November 5, 2012

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Donaghy
Commissioner Garzon

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fifth day of November was provided by the Executive Director of the Housing Authority of the Town of Dover by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at the John J. Rich Senior Apartments and filing said notice with the Town Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the Town of Dover for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes - A motion was made by Vice Chairman Inglis and seconded by Commissioner Mullin approving the Minutes of October 2, 2012. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

ABSTAIN

Commissioner Picciallo

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the bills for November 5, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-11-20 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo Approving Meeting Dates for 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2012-11-21 - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Adopting the State Budget for 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- None.

Report of Legal Counsel - Mr. Akselrad stated that there was nothing to report and he thanked the board for their concern while he was hospitalized.

Board Report - Ms. Strater's report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - None present.

Original Signed by:

Roberta L. Strater, Director/Secretary

12/4/2012

Date Adopted