

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

July 2, 2013

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
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

ABSENT

Commissioner Donaghy

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this second day of July 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 Commissioner Kline and seconded by Vice Chairman Inglis approving the Minutes of June 2, 2013. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Inglis
Commissioner Kline
Commissioner Toohey

ABSTAIN

Commissioner Garzon
Commissioner Mullin

NAYS

Chairman Rich declared said motion carried.

Special Minutes - A motion was made by Vice Chairman Inglis and seconded by Commissioner Mullin approving the Special Minutes of June 18, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

Commissioner Garzon
Commissioner Kline

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Commissioner Kline approving the bills for July 2, 2013. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2013-07-11 - A motion was made by Commissioner Toohey and seconded by Vice Chairman Inglis Certifying Compliance for Annual PHA Plan. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Commissioner Kline had a question regarding the next process for submitting the State Budget.

Resolution 2013-07-12 - After discussion a motion was made by Commissioner Toohey and seconded by Commissioner Garzon Approving the State Budget for 2014. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- No comments

Report of Legal Counsel - Mr. Lovas reported Abe Akselrad had a bone marrow transplant and he will be returning in a few weeks part time. Mr. Lovas also stated that he has elected to not submit an invoice regarding the special dealings he had with concern to the property next door.

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

New Business

Report of Committees:

Tenant Relations - There was an incident on July 26, 2013 where an accident occurred across the river and a piece of metal was ejected onto our property and almost hit a tenant sitting on the patio. The issue was discussed with the Chairman and Mayor Dodd was contacted. The chairman and staff met with the owner of the recycling facility and he stated there would be an investigation along with a follow up report for the housing authority. It was recommended, as the police were not originally called that the incident be reported to the police. Also any future possible reoccurrence should immediately be reported to the police as this is a safety concern.

Personnel - None

Building & Grounds - Commissioner Mullin inquired what the next steps are for the housing authority regarding the building next door as the variance they applied for was rejected.

Old Business - None

Original Signed By:

Roberta L. Strater, Director/Secretary

8/6/2013

Date Adopted