

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
August 4, 2015

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell Street, 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 Kline
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Garzon

Also attending meeting:

Lucille Favale, Deputy Executive Director (MCHA)
Maria Tchinchinian, Deputy Executive Director (Dover)
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this fourth day of August 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 Toohey and seconded by Commissioner Picciallo approving the Minutes of July 7, 2015. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

ABSTAIN

Commissioner Kline
Commissioner Mullin

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the bills for August 4, 2015. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Resolution 2015-08-15 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo to Renew Membership and the Indemnity Trust Agreement in the NJ PHA Joint Insurance Fund. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Lovas reported that everything is in very good legal shape.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Chairman Rich commented that the grass up front has a burn mark on it. Maria Tchinchinian explained that Steve's Landscaping is repairing the area as it was burned, they stated with the chemicals they used in the mulch.

Old Business

Personnel - None

Building & Grounds - None

Motion to Adjourn- All were in favor.

Original Signed By:

Roberta L. Strater, Director/Secretary

9/1/2015

Date Adopted