

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
September 1, 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
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

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 first day of September 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 Mullin approving the Minutes of August 4, 2015. The following votes were cast:

AYES

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

ABSTAIN

Commissioner Garzon

NAYS

Chairman Rich declared said motion carried.

Commissioner Mullin inquired about the invoice for Aero Plumbing. Ms. Tchinchinian explained these repairs were for the pump in the solar hot water system and also for the mixing valve.

Receivables - After discussion, a motion was made by Commissioner Garzon and seconded by Vice Chairman Inglis approving the bills for September 1, 2015. The following votes were cast:

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

Chairman Rich declared said motion carried.

Resolution 2015-09-16 - A motion was made by Vice Chairman Inglis and seconded by Commissioner Toohey for Pest Control Services to Viking Pest Control. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Garzon		
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 we received a letter from the Department of Community Affairs regarding two Commissioners on the Housing Authority Board that may both be Officers of the Town of Dover. Mr. Lovas has sent a letter to the Town Administrator requesting that the Town determine whether they are both considered Officers of the Town of Dover. Mr. Lovas stated that in his opinion only one of the Commissioners is an Official for the Town, but the Town of Dover must make that decision as they appointed them as Board Members. There was discussion from the Board regarding the situation. Mr. Lovas reiterated the Town will have to make the decision. Mr. Lovas will keep us up to date as he receives further information.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Commissioner Mullin spoke about an article in the Star Ledger newspaper regarding over-income tenants in Public Housing. Commissioner Mullin inquired about Federal Regulations regarding this topic. Ms. Strater responded that there are no regulations yet on this subject from Housing and Urban Development (HUD). She also stated that NJ is very pro tenant and it may be very hard to evict a tenant for being over-income.

Old Business

Personnel - None

Building & Grounds - None

Motion to Adjourn- All were in favor.

Original Signed By:

Roberta L. Strater, Director/Secretary

10/6/2015

Date Adopted