

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
February 2, 2016

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 (Arrived at 4:36pm)
Vice Chairman Inglis
Commissioner Mullin
Commissioner Kline
Commissioner Picciallo
Commissioner Toohey

ABSENT

Also attending meeting:

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

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this second day of February 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."

Resolution 2016-02-04- A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Appointing the current 2015 Officers to the Housing Authority Town of Dover Board of Commissioners for 2016. The following votes were cast:

AYES

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin

ABSTAIN

NAYS

Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Minutes - A motion was made by Commissioner Garzon and seconded by Vice-Chairman Inglis approving the Minutes of January 5, 2016. The following votes were cast:

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

Chairman Rich declared said motion carried.

Commissioner Mullin had a question regarding two invoices.

Receivables - After discussion a motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for February 2, 2016. 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.

Chairman Rich presented Ms. Roberta L. Strater with a plaque and thanked her for her service to the Housing Authority Town of Dover. Ms. Strater stated that it was an honor and a pleasure to serve not only the Housing Authority but also all the residents of the Town of Dover.

Resolution 2016-02-05- After the presentation a motion was made by Commissioner Garzon and seconded by all Commissioners Recognizing Roberta L. Strater. 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 2016-02-06- A motion was made by Vice-Chairman Inglis and seconded by Commissioner Picciallo Appointing Maria Tchinchinian as the Executive Director. The following votes were cast:

AYES

ABSTAIN

NAYS

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 notified the attorney for the person that was bitten by a dog to advise them that Dover Housing is not the owner of the property.

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

Personnel - Commissioner Mullin would like the Board to take under consideration that he was disappointed that he was not advised of the very important changes that would be occurring with Personnel. He was out of Town and was not able to be at the meeting last month to discuss the matter. He is unsure of the financial implication as he was not briefed on the matter. He noted that although he did not disagree with the outcome, he wanted to advise the Board. The Board discussed the matter.

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

3/1/216

Date Adopted