

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
June 6, 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
Vice Chairman Inglis
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Garzon

Also attending meeting:

Maria Tchinchinian, 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 sixth day of June 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 Toohey approving the Minutes of May 3, 2016. The following votes were cast:

AYES

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

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey approving the bills for June 6, 2016. 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 2016-06-16- A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo Awarding Contract For The HQS Inspections and UPCS Inspections to the Passaic Affordable Housing Coalition.

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 stated that he will be working with Ms. Tchinchinian to send a Cease and Desist to a tenant.

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

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Ms. Tchinchinian discussed the replacement of valves that are necessary to the domestic hot water and standpipe system. Also the issue with the geese at the building was discussed.

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By: _____
Maria Tchinchinian, Director/Secretary

7/5/2016
Date Adopted