

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**July 2, 2019**

**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:** Vice Chairman Toohey called the meeting to order at 4:33 P.M.

**ROLL CALL:** Vice Chairman Toohey requested that the roll be called.

**PRESENT**

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

**ABSENT**

Commissioner Inglis

**Also attending meeting:**

Maria Tchinchinian, Executive Director  
William Lovas, Attorney  
Peter Polcari, Accountant (present via telephone)  
Don Travisano, Administrator, Town of Dover

**Public Notice** – I hereby announce and state that adequate notice of this meeting being held on this second 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."

**Open to the Public Comments:**

**Old Business :**

Dover Town Administrator, Don Travisano spoke to the Board of Commissioners to address the Penrose Brick & Mortar project and Project Based Vouchers. He wanted to address any questions the Board of Commissioners might have in working with the Developer or project.

**Minutes** – A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin approving the Minutes June 3, 2019. The following votes were cast:

**AYES**

Chairman Rich  
Vice Chairman Toohey  
Commissioner Kline  
Commissioner Mullin  
Commissioner Picciallo

**ABSTAIN**

Commissioner Garzon

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Receivables** – A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for July 2, 2019. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Resolution 2019-07-14-** A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo Approving the State Budget for 2020. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Resolution 2019-07-15-** A motion was made by Commissioner Picciallo and seconded by Commissioner Kline Awarding Contract For The HQS Inspections and UPCS Inspections to the Passaic Affordable Housing Coalition. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Resolution 2019-07-16-** A motion was made by Commissioner Picciallo and seconded by Commissioner Garzon Certifying Compliance for the 5 Year and Annual PHA Plan. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Resolution 2019-07-17-** A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin Awarding Contract for Service Agreement Proposal to Protective Systems Services. The following votes were cast:

**AYES**

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

**ABSTAIN**

**NAYS**

Vice Chairman Toohey declared said motion carried.

**Report of Legal Counsel** – Mr. Lovas spoke about issue with former employee and tenant in regards to the outcome of that case.

**Board Report** – Ms. Tchinchinian’s report is attached to the minutes.

**New Business**

**Report of Committees:**

**Tenant Relations** – None

**Personnel** – None

**Building & Grounds** – None

**Motion to Adjourn-** All were in favor.

Original Signed By:

\_\_\_\_\_  
Maria Tchinchinian, Director/Secretary

8/6/2019

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Date Adopted