

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
August 6, 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: Chairman Rich called the meeting to order at 4:32 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

Chairman Rich
Vice Chairman Toohey
Commissioner Mullin
Commissioner Picciallo

ABSENT

Commissioner Garzon
Commissioner Inglis
Commissioner Kline

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney

Public Notice – I hereby announce and state that adequate notice of this meeting being held on this sixth 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 Vice Chairman Toohey and seconded by Commissioner Picciallo approving the Minutes July 2, 2019. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Toohey
Commissioner Mullin
Commissioner Picciallo

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables – A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo approving the bills for August 6, 2019. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Mullin
Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2019-08-19- A motion was made by Commissioner Mullin and seconded by Commissioner Picciallo Approving Change Order No. 1 for Upgrade of Two(2) Hydraulic Elevators at John J. Rich Dover Senior Apartments. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Mullin
Commissioner Picciallo

Chairman Rich declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated everything was quiet this month.

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

New Business

Report of Committees:

Tenant Relations – None

Personnel – None

Building & Grounds – None

Old Business

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

9/3/2019

Date Adopted