

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**October 6, 2020**

**TIME:** 4:30 P.M.

**PLACE:** Meeting was held in Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ, and meeting was also available by Conference Call Dial In: (978)990-5000 Access Code: 634261#

**SALUTE TO THE FLAG**

**CALL TO ORDER:** Chairman Toohey called the meeting to order at 4:40 P.M.

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

**PRESENT**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes (Called in at 4:40 pm)

**ABSENT**

**Also attending meeting:**

Maria Tchinchinian, Executive Director  
William Lovas, Attorney  
Peter Polcari, Accountant

Chairman Toohey read adequate notice to the Public.

**Public Notice** – I hereby announce and state that adequate notice of this meeting being held on this sixth day of October 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, the Daily Record, Star Ledger, and Citizen of Morris County and which was published in the Daily Record, Star Ledger and Citizen of Morris County. 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 Mullin and seconded by Chairman Toohey approving the Minutes September 1, 2020. The following votes were cast:

**AYES**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia

**ABSTAIN**

**NAYS**

Chairman Toohey declared said motion carried.

**Receivables** – A motion was made by Treasurer Amaro and seconded by Chairman Toohey approving the bills for October 2020. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Resolution 2020-10-21-** A motion was made by Vice Chairman Mullin and seconded by Commissioner Washington to Award Contract for Intercom System Upgrade. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Resolution 2020-10-22-** A motion was made by Vice Chairman Mullin and seconded by Commissioner Valencia to Award Contract for Replacement of Two (2) Emergency Exit Doors. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Resolution 2020-10-23-** A motion was made by Vice Chairman Mullin and seconded by Commissioner Valencia for the Meeting Dates for 2021. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Report of Legal Counsel** – Mr. Lovas stated that everything was quiet.

**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. Meeting ended at 5:27 P.M.

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Maria Tchinchinian, Director/Secretary

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Date Adopted