

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
November 2, 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 4:37 P.M.

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

PRESENT

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Valencia

ABSENT

Treasurer Amaro
Commissioner Gavilanes

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 second day of November 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 Commissioner Valencia approving the Minutes October 6, 2020. The following votes were cast:

AYES

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Valencia

ABSTAIN

NAYS

Chairman Toohey declared said motion carried.

Receivables – A motion was made by Chairman Toohey and seconded by Commissioner Washington approving the bills for November 2020. The following votes were cast:

AYES

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Valencia

ABSTAIN

NAYS

Chairman Toohey declared said motion carried.

Resolution 2020-11-24- A motion was made by Vice Chairman Mullin and seconded by Commissioner Valencia Awarding Contract for Snow Plowing Services to Lawn X. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Vice Chairman Mullin Commissioner Washington Commissioner Valencia		

Chairman Toohey declared said motion carried.

Resolution 2020-11-25- A motion was made by Commissioner Washington and seconded by Vice Chairman Mullin Extending the Cleaning Service Contract. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Vice Chairman Mullin Commissioner Washington Commissioner Valencia		

Chairman Toohey declared said motion carried.

Resolution 2020-11-26- A motion was made by Vice Chairman Mullin and seconded by Commissioner Valencia Awarding for COVID-19 Hazard Pay. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Vice Chairman Mullin Commissioner Washington Commissioner Valencia		

Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated that everything was fine and there were no issues.

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 5:09 P.M.

Original Signed By:

Maria Tchinchinian, Director/Secretary

12/1/2020

Date Adopted