

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**January 5, 2021 NO QUARUM MTG CXL**

**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 4:32 P.M.

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

**PRESENT**

Chairman Toohey  
Vice Chairman Mullin  
Commissioner Washington  
Commissioner Gavilanes

**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 fifth day of January 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 December 1, 2020. The following votes were cast:

**AYES**

Chairman Toohey  
Vice Chairman Mullin  
Commissioner Washington

**ABSTAIN**

Commissioner Gavilanes

**NAYS**

Chairman Toohey declared said motion carried.

**Receivables** – A motion was made by Chairman Toohey and seconded by Vice Chairman Mullin approving the bills for January 2021. At this point Commissioner Gavilanes disconnected from the call at 4:37pm so there was no quorum, therefore we were unable to proceed with voting on the receivables.

Mr. Lovas stated that without a quorum we were unable to proceed forward with the meeting. We waited for about half an hour in case quorum was established and ended the meeting 5:06pm.

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Maria Tchinchinian, Director/Secretary

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Date Adopted