

Housing Authority Town of Dover
Agenda
February 6, 2018

Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this sixth day of February 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."

REORGANIZATION: 2018-02-06 RESOLUTION APPOINTING OFFICERS

APPROVAL OF MINUTES- January 2, 2018

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- January 2, 2018

RECEIVEABLES

A list of disbursements for the month of February in the amount of \$39,998.06 for Public Housing and \$5,207.25 for Section 8 has been sent to the Board for consideration.

FINANCIAL STATEMENTS: See Attached

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis- Commissioner Garzon

Personnel - Commissioner Toohey- Commissioner Kline

Building and Grounds - Commissioner Mullin- Commissioner Picciallo

B. Resolutions:

**2018-02-07 RESOLUTION APPROVING A ONE-TIME MERIT BONUS
FOR FULL-TIME PERSONNEL FOR THE
ACHIEVEMENT OF SPECIFIC MERIT GOALS FOR
YEAR-END 2017**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT