

**Housing Authority Town of Dover
Regular Meeting Agenda
March 1, 2022**

Virtual Meeting will be held via "Conference Call" Meeting Platform.
Conference Call Dial In: (978)990-5000 Access Code: 634261#

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 first day of March 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 the Citizen of Morris County and which was published in the Daily Record, the Star Ledger and the 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."

APPROVAL OF RE-ORGANIZATION MEETING MINUTES- February 1, 2022

PAYMENT OF BILLS

A list of disbursements for the month of March 2022 in the amount of \$41,529 for Public Housing and \$377.77 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 Amaro- Commissioner Munoz Reina
Personnel - Commissioner Mullin- Commissioner Washington
Building and Grounds - Commissioner Toohey- Commissioner Sierra

B. Resolutions:

2022-03-08	RESOLUTION APPROVING AND AUTHORIZING THE HIRING GRUMER ELISA SERANO TO THE POSITION OF RESIDENT OPPORTUNITY AND SELF SUFFICIENCY SERVICE COORDINATOR
2022-03-09	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT TO REMOVE AND REPLACE THE SEWAGE EJECTOR PUMP AT JOHN J. RICH DOVER SENIOR APARTMENTS

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT