

**Housing Authority Town of Dover  
Regular Meeting Agenda  
December 6, 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 sixth day of December 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 REGULAR MEETING MINUTES - November 7, 2022**

**PAYMENT OF BILLS-**

A list of disbursements for the month of December 2022 in the amount of \$29,082.01 for Public Housing and \$1,328.14 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 Kline

**B. Resolutions:**

2022-12-24	RESOLUTION APPOINTING FUND COMMISSIONER
2022-12-25	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES
2022-12-26	RESOLUTION TO AWARD CONTRACT FOR SERVICE AGREEMENT PROPOSAL TO PROTECTIVE SYSTEMS SERVICES.

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**