

**Housing Authority Town of Dover
Regular Meeting Agenda
June 5, 2023**

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

CALL TO ORDER: 4:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF OPMA NOTICE:

Adequate notice of this meeting of the Board of Commissioners of the Housing Authority of the Town of Dover was given in accordance with the New Jersey Open Public Meetings Act by providing the time, date, and location of the meeting via: (1) publication in the Star Ledger, the Daily Record, and the Citizen of Morris County on or about December 30, 2022; (2) posting on the bulletin board at the John J. Rich Senior Apartments on December 30, 2022 ; and (3) filing with the Town Clerk on May 30, 2023. In addition, dial-in information was posted to the Housing Authority website on May 30, 2023.

APPROVAL OF REGULAR MEETING MINUTES- May 3, 2023

PAYMENT OF BILLS:

A list of disbursements for the month of June 2023 in the amount of \$40,619.14 for Public Housing and \$15,656.34 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:

2023-05-14	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR CONSTRUCTION AND INSTALLATION OF RAILING IN THE BACK OF THE BUILDING
2023-06-17	RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF CONTRACT FOR FSS PROGRAM MANAGEMENT SERVICES
2023-06-18	RESOLUTION FOR HOUSING AUTHORITY TOWN OF DOVER PURCHASE OF CERTIFICATE OF DEPOSITS (CD) AT PROVIDENT BANK

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT