

**Housing Authority Town of Dover  
Regular Meeting Agenda  
January 3, 2024**

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 December 28, 2023. In addition, dial-in information was posted to the Housing Authority website on December 28, 2023.

**APPROVAL OF REGULAR MEETING MINUTES-** December 5, 2023

**APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES-** December 5, 2023

**PAYMENT OF BILLS:**

A list of disbursements for the month of January 2024 in the amount of \$38,400.03 for Public Housing and \$98.58 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  
Finance- Commissioner Mullin- Commissioner Amaro

**B. Resolutions:**

**2024-01-01 RESOLUTION APPROVING AND AUTHORIZING A SALARY  
INCREASE FOR ALL HOUSING AUTHORITY EMPLOYEES**  
**2024-01-02 RESOLUTION APPROVING AND  
AUTHORIZING THE AWARD OF A CONTRACT  
FOR AUDITING SERVICES**

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**