

**Housing Authority Town of Dover  
Regular Meeting Agenda  
August 6, 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 Daily Record, and the Citizen of Morris County on or about December 27, 2023; (2) posting on the bulletin board at the John J. Rich Senior Apartments on December 27, 2023 ; and (3) filing with the Town Clerk on July 31, 2024. In addition, dial-in information was posted to the Housing Authority website on July 31, 2024.

**APPROVAL OF REGULAR MEETING MINUTES-** July 2, 2024

**PAYMENT OF BILLS:**

A list of disbursements for the month of August 2024 in the amount of \$29,718.22 for Public Housing and \$13,604.40 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** – Chairman Toohey and Commissioner Munoz Reina

**Personnel** – Vice Chairman Mullin and Treasurer Washington

**Building & Grounds**-Commissioner Kline and Commissioner Munoz Reina

**Finance Committee**- Vice Chairman Mullin and Treasurer Washington

**B. Resolutions:**

**2024-08-20 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT  
INSURANCE FUND**

**2024-08-21 RESOLUTION RATIFYING THE HIRING OF JESSICA  
KIRCHENBAUER TO THE POSITION OF HOUSING  
ASSISTANCE TECHNICIAN (TEMPORARTY, PART-TIME),  
EFFECTIVE JULY 22, 2024**

**OLD BUSINESS**

**MEETING OPEN TO THE PUBLIC**

**ADJOURNMENT**