

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

February 2, 2010

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

ROLL CALL: Chairman Rich requested that the roll be called.

PRESENT

ABSENT

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney
Kathleen Lynch

Public Notice - Adequate notice of this meeting being held on this second day of February was given by mailing the notice to the Daily Record, filing said notice with the Town Clerk of Dover and posting notice in the John J. Rich Senior Apartments. All in accordance with the N.J. "Open Public Meeting Act".

Minutes - A motion was made by Commissioner Donaghy and seconded by Vice Chairman Inglis approving the Minutes of January 5, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Picciallo and seconded by Commissioner Donaghy approving the bills for February 2, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Resolution 2010-02-09 - A motion was made by Commissioner Donaghy and seconded by Commissioner Picciallo Approving the Resolution Appointing the Officers to the Authority. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad issued Chairman Rich his oath for his reappointment term to the Board of Commissioners.

Board Report - Ms. Strater's report was attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - Kathleen Lynch thanked the Board of Commissioners and the Housing Authority for inviting her to the Reorganization Meeting and she mentioned how dear the Housing Authority was to her, and that she missed it very much.

Roberta L. Strater, Director/Secretary

Date Adopted