

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**February 3, 2015**

**TIME:** 4:30 P.M.

**PLACE:** Housing Authority of the Town of Dover, John J. Rich  
Senior Apartments, 215 E. Blackwell Street, 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**

Chairman Rich  
Vice Chairman Inglis  
Commissioner Kline  
Commissioner Picciallo  
Commissioner Toohey

**ABSENT**

Commissioner Garzon  
Commissioner Mullin

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Maria Tchinchinian, Deputy Executive Director  
William Lovas, Attorney  
Peter Polcari, Accountant

**Public Notice** - I hereby announce and state that adequate notice of this meeting being held on this third day of February 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 and the Daily Record, which was published in the Daily Record. 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."

**Resolution 2015-02-06**- A motion was made by Vice-Chairman Inglis and seconded by Commissioner Picciallo Appointing the current 2014 Officers to the Housing Authority Town of Dover Board of Commissioners for 2015. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Rich  
Vice Chairman Inglis  
Commissioner Kline  
Commissioner Picciallo  
Commissioner Toohey  
Chairman Rich declared said motion carried.

**Minutes** - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the Minutes of January 6, 2015. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Kline		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

**Receivables** - A motion was made by Commissioner Toohey and seconded by Commissioner Picciallo approving the bills for February 3, 2015. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Vice Chairman Inglis		
Commissioner Kline		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

**Report of Legal Counsel** - Mr. Lovas stated there was nothing to report.

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

**New Business**

**Report of Committees:**

**Tenant Relations** - None

**Personnel** - None

**Building & Grounds** - None

**Old Business**

**Personnel** - Commissioner Kline inquired if the Housing Authority was still looking for a part-time person for the office. Ms. Strater reported that it was previously decided not to hire anyone at this time.

**Motion to Adjourn**- All were in favor.

Original Signed By:

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Roberta L. Strater, Director/Secretary

3/3/2015

\_\_\_\_\_  
Date Adopted