

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**September 4, 2018**

**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  
Commissioner Mullin  
Commissioner Picciallo  
Vice Chairman Toohey

**ABSENT**

Commissioner Garzon  
Commissioner Inglis  
Commissioner Kline

**Also attending meeting:**

Maria Tchinchinian, Executive Director  
William Lovas, Attorney

**Public Notice** - I hereby announce and state that adequate notice of this meeting being held on this fourth day of September 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."

**Minutes** - A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo approving the Minutes of August 7, 2018. The following votes were cast:

**AYES**

Chairman Rich  
Commissioner Mullin  
Commissioner Picciallo  
Vice Chairman Toohey

**ABSTAIN**

**NAYS**

Chairman Rich declared said motion carried.

**Receivables** - A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin approving the bills for September 4, 2018.

The following votes were cast:

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

Chairman Rich declared said motion carried.

**Resolution 2018-09-20-** A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin Adopting the State Budget for 2019.

The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Rich		
Commissioner Mullin		
Commissioner Picciallo		
Commissioner Toohey		

Chairman Rich declared said motion carried.

**Report of Legal Counsel** - Mr. Lovas stated everything was quiet this past month.

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

**New Business**

**Report of Committees:**

**Tenant Relations** - None

**Personnel** - None

**Building & Grounds** - Ms. Tchinchinian discussed locating quotes to repair the shed and also working with elevator consulting firms for a proposal to upgrade the elevators.

**Old Business**

None

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

Original Signed By:

\_\_\_\_\_  
Maria Tchinchinian, Director/Secretary

10/2/2018

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