

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
February 4, 2020

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: Vice-Chairman Toohey called the meeting to order at 4:30 P.M.

ROLL CALL: Vice-Chairman Toohey requested that the roll be called.

PRESENT

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

ABSENT

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney
Peter Polcari, Accountant
John Schmidt, Acting Town Clerk

Public Notice – I hereby announce and state that adequate notice of this meeting being held on this fourth 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."

Minutes – A motion was made by Commissioner Kline and seconded by Commissioner Picciallo approving the Minutes January 7, 2020. The following votes were cast:

AYES

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

ABSTAIN

NAYS

Vice-Chairman Toohey declared said motion carried.

Receivables – A motion was made by Commissioner Garzon and seconded by Commissioner Picciallo approving the bills for February 4, 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-02-06- A motion was made by Commissioner Picciallo and seconded by Commissioner Kline Appointing Officers to the Housing Authority Town of Dover Board of Commissioners for 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo

Vice-Chairman Toohey declared said motion carried.

Resolution 2020-02-07- At 4:52 pm a motion was made by Commissioner Kline and seconded by Commissioner Picciallo to go into Executive Session to discuss a personnel issue. All were in favor of said motion.

At 5:52 pm the Board re-convened into Open Session.

Resolution 2020-02-08- This resolution was tabled until the March 3, 2020 Board Meeting.

Report of Legal Counsel – Mr. Lovas stated that everything was quiet. Mr. Lovas also reviewed the Employment Contract for the Executive Director with the Personnel Committee.

Board Report – Ms. Tchinchinian’s report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations – None

Personnel – None

Building & Grounds – None

Old Business

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

3/4/2020
Date Adopted