

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
December 1, 2020**

TIME: 4:30 P.M.

PLACE: Meeting was held in Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ, and meeting was also available by Conference Call Dial In: (978)990-5000 Access Code: 634261#

SALUTE TO THE FLAG

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

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

PRESENT

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro
Commissioner Washington
Commissioner Valencia

ABSENT

Commissioner Gavilanes

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney
Peter Polcari, Accountant

Chairman Toohey read adequate notice to the Public.

Public Notice – I hereby announce and state that adequate notice of this meeting being held on this first day of December 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, the Daily Record, Star Ledger, and Citizen of Morris County and which was published in the Daily Record, Star Ledger and Citizen of Morris County. 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 Mullin and seconded by Commissioner Valencia approving the Minutes November 2, 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro
Commissioner Washington
Commissioner Valencia

Chairman Toohey declared said motion carried.

Receivables – A motion was made by Chairman Toohey and seconded by Commissioner Valencia approving the bills for December 2020. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro

Commissioner Washington
Commissioner Valencia

Chairman Toohey declared said motion carried.

Resolution 2020-12-27- A motion was made by Chairman Toohey and seconded by Commissioner Valencia Appointing an Auditor for FYE 2020 to the firm of Hymanson, Parnes & Giampaolo. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Vice Chairman Mullin Treasurer Amaro Commissioner Washington Commissioner Valencia		

Chairman Toohey declared said motion carried.

Resolution 2020-12-28- A motion was made by Chairman Toohey and seconded by Commissioner Valencia To Install 2 New UV Fans in Elevator. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Vice Chairman Mullin Treasurer Amaro Commissioner Washington Commissioner Valencia		

Chairman Toohey declared said motion carried.

Resolution 2020-12-29- A motion was made by Treasurer Amaro and seconded by Commissioner Washington To Install Temperature Screening Tablet. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey Treasurer Amaro Commissioner Washington Commissioner Valencia		Vice Chairman Mullin

Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated that everything was fine and there were no issues.

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. Meeting ended at 5:01 P.M.

Original Signed By:
Maria Tchinchinian, Director/Secretary

1/5/2021
Date Adopted