

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
October 4, 2022

TIME: 4:30 P.M.

PLACE: Virtual Meeting was held via "Conference Call" Meeting Platform.
Conference Call Dial In: (978) 990-5000 Access Code: 634261#

SALUTE TO THE FLAG

CALL TO ORDER: The meeting was called to order at 4:33 P.M.

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

PRESENT

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

ABSENT

Treasurer Amaro
Commissioner Munoz Reina

Also attending meeting:

Maria Tchinchinian, Executive Director
Joseph Manfredi, Attorney
Peter Polcari, Accountant

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

Chairman Toohey read adequate notice to the Public.

Minutes of August and September 2022- A motion was made by Chairman Toohey and seconded by Vice Chairman Mullin to table the Minutes of August 2, 2022 and September 6, 2022 until the November Board Meeting. The following votes were cast:

AYES

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

ABSTAIN

NAYS

Chairman Toohey declared said motion carried.

Payment of Bills – After discussion a motion was made by Chairman Toohey and seconded by Vice Chairman Mullin approving the bills for October 2022. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

Chairman Toohey declared said motion carried.

Report of Financial Statements- Board received Financial Statements and Mr. Polcari answered questions pertaining to report.

Report of Legal Counsel – Mr. Manfredi's reported that there were two resolutions that he will discuss with the Board.

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

New Business-

Report of Committees:

Tenant Relations – No information to report

Personnel – No information to report

Building & Grounds- Chairman Toohey reviewed all the projects and repairs to the building on the ED Report.

Resolution 2022-10-18- After discussion a motion was made by Commissioner Kline and seconded by Vice Chairman Mullin Approving and Authorizing the Award of a Contract for Professional Architectural and Engineering Services. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

Chairman Toohey declared said motion carried.

Resolution 2022-10-19- After discussion a motion was made by Commissioner Kline and seconded by Commissioner Washington Approving a Family Self Sufficiency (FSS) Action Plan The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

Chairman Toohey declared said motion carried.

Resolution 2022-10-20- After discussion a motion was made by Chairman Toohey and seconded by Commissioner Kline Approving and Authorizing the Rejection of all Bids on the Parking Lot Project. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Commissioner Washington
Commissioner Kline

Chairman Toohey declared said motion carried.

Old Business: None

Open to the Public: No one from the public on the meeting call

Motion to Adjourn- Motion was made Vice Chairman Mullin and Seconded by Chairman Toohey. All were in favor. Meeting ended at 5:59 P.M.

Original Signed By:

Maria Tchinchinian, Director/Secretary

11/7/2022

Date Adopted