

Housing Authority Town of Dover  
Agenda  
February 1, 2011

Conference Room at John J Rich Senior Apartments, 215 E. Blackwell St. Dover, NJ

Time: 4:30 P.M.

SALUTE TO THE FLAG

ROLL CALL

PUBLIC NOTICE

Adequate notice of this meeting being held on this first day of February was given by mailing the notice to the Daily Record, filing said notice with the Town Clerk of Dover and posting notice in the John J. Rich Senior Apartments. All in accordance with the N.J. "Open Public Meetings Act".

APPROVAL OF MINUTES- January 4, 2011

RECEIVEABLES

A list of disbursements for the month of February in the amount of \$ 37,304.16 for Public Housing and \$ 14,956.21 for Section 8 has been sent to the Board for consideration.

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:

A. Report of Committees:

Tenant Relations- Commissioner Inglis- Commissioner Toohey

Personnel - Commissioner Ramirez- Commissioner Picciallo

Building and Grounds - Commissioner Benvato-Commissioner Donaghy

B. Resolutions:

**2011-02-03 RESOLUTION APPOINTING OFFICERS**

**2011-02-04 THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

**2011-02-05 RESOLUTION FOR GENERAL SALARY INCREASE  
FOR 2011**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC