<div align="center">

Housing Authority Town of Dover
Agenda
April 2, 2019

</div>

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

I hereby announce and state that adequate notice of this meeting being held on this second day of April 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."

APPROVAL OF MINUTES- March 5, 2019

RECEIVEABLES
A list of disbursements for the month of April in the amount of $57,009.82 for Public Housing and $3,152.27 for Section 8 has been sent to the Board for consideration.

FINANCIAL STATEMENTS: See Attached

REPORT OF LEGAL COUNSEL

EXECUTIVE DIRECTOR'S REPORT: See Attached

NEW BUSINESS:
    A. Report of Committees:
        Tenant Relations- Commissioner Inglis- Commissioner Garzon
        Personnel - Commissioner Kline- Commissioner Toohey
        Building and Grounds - Commissioner Mullin- Commissioner Picciallo

    B. Resolutions:
        2019-04-10   **RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY'S ACCEPTANCE OF THE RESIDENT OPPORTUNITY AND SELF SUFFICIENCY SERVICE (ROSS) GRANT IN THE AMOUNT OF $239,250 AND CONTRACTING WITH NORWESCAP FOR CASE MANAGEMENT OF (ROSS) GRANT**
        2019-04-11   **RESOLUTION AWARDING CONTRACT FOR INFORMATION TECHNOLOGY SERVICES AND UPGRAD OF COMPUTERS AND SERVER BACK-UP SYSTEM WITH MONTHLY ON-GOING MAINTENANCE**
        2019-04-12   **RESOLUTION AWARDING CONTRACT FOR UPGRADE OF TWO (2) HYDRAULIC ELEVATORS AT JOHN J. RICH DOVER SENIOR APARTMENTS**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT