

Housing Authority Town of Dover  
Regular Meeting Agenda  
January 4, 2022

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

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 fourth day of January 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 the Citizen of Morris County and which was published in the Daily Record, the Star Ledger and the 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." Notice of the Conference Dial in number was provided to the public via posting on the Housing Authority's website.

APPROVAL OF REGULAR MEETING MINUTES- December 7, 2021

APPROVAL OF CONFIDENTIAL CLOSED SESSION MINUTES- December 7, 2021

PAYMENT OF BILLS

A list of disbursements for the month of January 2022 in the amount of \$51,451.07 for Public Housing and \$5,614.06 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 Amaro- Commissioner Munoz Reina  
Personnel - Commissioner Mullin- Commissioner Washington  
Building and Grounds - Commissioner Toohey- Commissioner Sierra

B. Resolutions:

**2022-01-01 RESOLUTION TO RENEW MEMBERSHIP IN THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT  
INSURANCE FUND**

**2022-01-02 RESOLUTION DESIGNATING DEPOSITORY FOR THE  
HOUSING AUTHORITY TOWN OF DOVER**

**2021-01-03 RESOLUTION APPROVING AND AUTHORIZING A SALARY  
INCREASE FOR ALL HOUSING AUTHORITY EMPLOYEES**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT