Housing Authority Town of Dover
Regular Meeting Agenda
July 5, 2022

Virtual Meeting will be held via "Conference Call" Meeting Platform.
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 fifth day of July 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."

APPROVAL OF REGULAR MEETING MINUTES - June 6, 2022

PAYMENT OF BILLS
A list of disbursements for the month of July 2022 in the amount of $32,955.62 for Public Housing and $3,906.85 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:
2022-07-13   **RESOLUTION APPROVING AND AUTHORIZING THE MEMORANDUM OF UNDERSTANDING ENABLING PARTICIPATION IN THE MORRIS COUNTY COORDINATED ENTRY PROJECT**
2022-07-14   **RESOLUTION APPROVING STATE BUDGET**
2022-07-15   **RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF KITCHEN APPLIANCES**

OLD BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT