

**HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING**

March 2, 2010

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell St., Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Chairman Rich called the meeting to order
at 4:30 P.M.

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

PRESENT

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Commissioner Picciallo
Commissioner Ramirez

ABSENT

Vice Chairman Inglis

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
Abe Akselrad, Attorney
Mary Arrington, Tenant
Paulette Rothbart, Tenant
Mary Kozak, Tenant
Carole Seabert, Tenant

Public Notice - Adequate notice of this meeting being held on this second day of March 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 Meeting Act".

Minutes - A motion was made by Commissioner Ramirez and seconded by Commissioner Bentrovato approving the Minutes of February 2, 2010. The following votes were cast:

AYES

Commissioner Rich
Commissioner Bentrovato
Commissioner Donaghy
Commissioner Picciallo
Commissioner Ramirez

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Bentrovato approving the bills for March 2, 2010. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Resolution 2010-03-10 - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo Approving the Resolution for Public Housing Management Assessment Program Certification. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Commissioner Picciallo
Commissioner Ramirez

Chairman Rich declared said motion carried.

Resolution 2010-03-11 - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo Approving the Resolution for The New Jersey Local Finance Board Audit Review Certificate.

Commissioner Bentrovato had several questions regarding the Audit Review Certificate. Commissioner Gianna Ramirez, Roberta Strater, along with Counsel Abe Akselrad attempted to answer his questions, but Commissioner Bentrovato decided to abstain.

The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Donaghy
Commissioner Picciallo
Commissioner Ramirez

Commissioner Bentrovato

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad stated that the housing authority practices preventative maintenance, therefore, there was nothing to report.

Board Report - Ms. Strater's report was attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - Chairman Rich discussed how he wanted to speak with the Snow Removal Contractor - Friel Landscaping as he did not like the way the snow was plowed against the vehicles. Maria Tchinchinian will discuss this issue with the contractor.

Old Business - None

Open to Public - Several tenants attended the meeting as they would like to implement a floor captain system that would allow them to check on each other if they witness that a neighbor is not answering their door. This will be discussed with Hope Summerset, Social Worker, at the Resident Advisory Meeting.

Roberta L. Strater, Director/Secretary

Date Adopted