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

September 7, 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 ABSENT

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

Commissioner Ramirez

## Also attending meeting:

Roberta L. Strater, Executive Director of MCHA Maria Tchinchinian, Deputy Executive Director Abe Akselrad, Attorney

**Public Notice** - Adequate notice of this meeting being held on this seventh day of September 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 Donaghy and seconded by Commissioner Picciallo approving the Minutes of August 3, 2010. The following votes were cast:

AYES ABSTAIN NAYS

Commissioner Rich Commissioner Bentrovato Commissioner Donaghy Vice Chairman Inglis Commissioner Picciallo

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice Chairman Inglis and seconded by Commissioner Picciallo approving the bills for

September 7, 2010. The following votes were cast:

## AYES ABSTAIN NAYS

Chairman Rich Commissioner Bentrovato Commissioner Donaghy Vice Chairman Inglis Commissioner Picciallo

Chairman Rich declared said motion carried.

Resolution 2010-09-19 - A motion was made by Commissioner Picciallo and seconded by Vice Chairman Inglis Approving the Resolution for To Award Contract For Elevator Maintenance to High Tech Elevator. The following votes were cast:

AYES ABSTAIN NAYS

Chairman Rich
Commissioner Bentrovato
Commissioner Donaghy
Vice Chairman Inglis
Commissioner Picciallo

Report of Legal Counsel - Mr. Akselrad that everything is quiet.

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

## New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - Tree out front will be replaced by a new one.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary