

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

June 6, 2011

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
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

ABSENT

Commissioner Ramirez

Also attending meeting:

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

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this sixth day of June 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."

Minutes - A motion was made by Commissioner Picciallo and seconded by Vice-Chairman Inglis approving the Minutes of May 3, 2011. The following votes were cast:

AYES

Commissioner Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

ABSTAIN

NAYS

Chairman Rich declared said motion carried.

Receivables - A motion was made by Vice-Chairman Inglis and

seconded by Commissioner Picciallo approving the bills for June 6, 2011. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Resolution 2011-06-11 - A motion was made by Commissioner Picciallo and seconded by Commissioner Toohey Awarding the Architectural/Engineering Contract for the Replacement of Solar Panels. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Picciallo
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported no legal obstacles at this time.

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

New Business

Report of Committees:

Tenant Relations - None.

Personnel - None.

Building & Grounds - None.

Old Business - None.

Open to Public - None present.

Roberta L. Strater, Director/Secretary

Date Adopted