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

August 2, 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 ABSENT

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

## 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 second day of August 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 Vice-Chairman Inglis and seconded by Commissioner Picciallo approving the Minutes of July 5, 2011. The following votes were cast:

AYES ABSTAIN NAYS

Commissioner Rich Commissioner Bentrovato Vice Chairman Inglis Commissioner Picciallo Commissioner Ramirez Commissioner Toohey Commissioner Mullin

Chairman Rich declared said motion carried.

Receivables - A motion was made by Commissioner Ramirez and seconded by Commissioner Picciallo approving the bills for August 2, 2011. The following votes were cast:

AYES ABSTAIN NAYS

Chairman Rich
Commissioner Bentrovato
Vice Chairman Inglis
Commissioner Mullin
Commissioner Picciallo
Commissioner Ramirez
Commissioner Toohey

Chairman Rich declared said motion carried.

Report of Legal Counsel - Mr. Akselrad reported that things were quite on the legal front.

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