

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

October 2, 2012

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 Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

ABSENT

Commissioner Donaghy
Commissioner Picciallo

Also attending meeting:

Roberta L. Strater, Executive Director
Maria Tchinchinian, Deputy Executive Director
William Lovas, Attorney

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this second day of October 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 Mullin and seconded by Commissioner Toohey approving the Minutes of September 7, 2012. The following votes were cast:

AYES

Chairman Rich
Commissioner Mullin
Commissioner Toohey

ABSTAIN

Commissioner Garzon
Vice Chariman Inglis

NAYS

Chairman Rich declared said motion carried.

Receivables - After a question about an invoice for the electrician from Commissioner Mullin a motion was made by Commissioner Garzon and seconded by Vice Chairman Inglis approving the bills for October 2, 2012. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Rich
Commissioner Garzon
Vice Chairman Inglis
Commissioner Mullin
Commissioner Toohey

Chairman Rich declared said motion carried.

Financial Statements- None.

Report of Legal Counsel - Mr. Lovas stated that there was nothing to report and that Abe Akselrad was hospitalized and that is why he could not attend today's meeting.

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.

Original Signed By:

Roberta L. Strater, Director/Secretary

10/2/2012

Date Adopted