HOUSING AUTHORITY OF THE TOWN OF DOVER MINUTES OF THE REGULAR MEETING June 3, 2019

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich Senior Apartments,

215 E. Blackwell Street, Dover, New Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Vice Chairman Toohey called the meeting to order at 4:33 P.M.

ROLL CALL: Vice Chairman Toohey requested that the roll be called.

<u>PRESENT</u> <u>ABSENT</u>

Chairman Rich
Vice Chairman Toohey
Commissioner Kline (Arrived at 4:36pm)
Commissioner Mullin
Commissioner Picciallo

Commissioner Garzon Commissioner Inglis

Also attending meeting:

Maria Tchinchinian, Executive Director William Lovas, Attorney Peter Polcari, Accountant

Public Notice – I hereby announce and state that adequate notice of this meeting being held on this third 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 Mullin and seconded by Commissioner Picciallo approving the Minutes May 7, 2019. The following votes were cast:

AYES ABSTAIN NAYS

Chairman Rich Vice Chairman Toohey Commissioner Mullin Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Receivables – A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin approving the bills for June 3, 2019. The following votes were cast:

AYES ABSTAIN NAYS

Chairman Rich Vice Chairman Toohey Commissioner Kline Commissioner Mullin Commissioner Picciallo

Vice Chairman Toohey declared said motion carried.

Report of Legal Counsel – Mr. Lovas stated everything was fine and quiet.

Board Report – Ms. Tchinchinian's report is attached to the minutes.

New Business

Report of Committees: Tenant Relations – None Personnel – None Building & Grounds – None

Old Business

The AD HOC committee discussed request by Town Administrator to meet with them regarding the Penrose Brick & Mortor project and Project Based Vouchers.

Motion to Adjourn- All were in favor.

7/2/2019	Original Signed By:	
	Maria Tchinchinian, Director/Secretary	
Date Adopted		