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

SALUTE TO THE FLAG

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

**ROLL CALL:** Chairman Rich requested that the roll be called.

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

Chairman Rich
Vice Chairman Toohey
Commissioner Garzon
Commissioner Kline
Commissioner Mullin

Commissioner Inglis
Commissioner Picciallo

## Also attending meeting:

Maria Tchinchinian, Executive Director William Lovas, Attorney

**Public Notice** – I hereby announce and state that adequate notice of this meeting being held on this third of September 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 Commissioner Mullin approving the Minutes August 6, 2019. The following votes were cast:

AYES ABSTAIN NAYS

Chairman Rich
Vice Chairman Toohey
Commissioner Mullin

Commissioner Garzon Commissioner Kline

Chairman Rich declared said motion carried.

**Receivables –** A motion was made by Commissioner Garzon and seconded by Vice Chairman Toohey approving the bills for September 3, 2019. The following votes were cast:

ABSTAIN NAYS Chairman Rich Vice Chairman Toohey Commissioner Garzon Commissioner Kline Commissioner Mullin Chairman Rich declared said motion carried. Resolution 2019-09-20- A motion was made by Commissioner Toohey and seconded by Commissioner Garzon Adopting the State Budget for 2020. The following votes were cast: **AYES** NAYS ABSTAIN Chairman Rich Vice Chairman Toohey Commissioner Garzon Commissioner Kline Commissioner Mullin Chairman Rich declared said motion carried. **Report of Legal Counsel** – Mr. Lovas stated everything was quiet and uneventful. **Board Report** – Ms. Tchinchinian's report is attached to the minutes.

Original Signed By:

Maria Tchinchinian, Director/Secretary

**New Business** 

**Personnel** – None

**Old Business** 

10/1/2019

**Date Adopted** 

Report of Committees: Tenant Relations – None

Building & Grounds - None

Motion to Adjourn- All were in favor.