

**HOUSING AUTHORITY OF THE TOWN OF DOVER**  
**MINUTES OF THE REGULAR MEETING**  
**June 1, 2020**

**TIME:** 4:30 P.M.

**PLACE:** Virtual Meeting will be held via “Conference Call” Meeting Platform.  
Conference Call Dial In: (978) 990-5000 Access Code: 634261#

**SALUTE TO THE FLAG**

**CALL TO ORDER:** Chairman Toohey called the meeting to order at 4:39 P.M.

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

**PRESENT**

Chairman Toohey  
Vice Chairman Mullin  
Treasurer Amaro (called in at 4:50pm)  
Commissioner Washington  
Commissioner Valencia (called in at 4:40pm)  
Commissioner Gavilanes

**Also attending meeting:**

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

**ABSENT**

Chairman Toohey read adequate notice to the Public.

**Public Notice** – I hereby announce and state that adequate notice of this meeting being held on this first 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, the Daily Record, Star Ledger, and Citizen of Morris County and which was published in the Daily Record, Star Ledger and Citizen of Morris County. 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 Mullin and seconded by Commissioner Valencia approving the Minutes May 5, 2020. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Commissioner Washington  
Commissioner Valencia  
Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Receivables** – A motion was made by Vice Chairman Mullin and seconded by Commissioner Washington approving the bills for June 1, 2020. The following votes were cast:

**AYES**

**ABSTAIN**

**NAYS**

Chairman Toohey  
Vice Chairman Mullin  
Commissioner Washington  
Commissioner Valencia

Commissioner Gavilanes

Chairman Toohey declared said motion carried.

**Resolution 2020-06-17-** A motion was made by Vice Chairman Mullin and seconded by Treasurer Amaro Authorizing Submission of Applicable Waivers Pursuant PIH Notice 2020-05. The following votes were cast:

<b><u>AYES</u></b>	<b><u>ABSTAIN</u></b>	<b><u>NAYS</u></b>
Chairman Toohey		
Vice Chairman Mullin		
Treasurer Amaro		
Commissioner Washington		
Commissioner Valencia		
Commissioner Gavilanes		

Chairman Toohey declared said motion carried.

**Report of Legal Counsel** – Mr. Lovas stated that everything is fine. Discussed with Ms. Tchinchinian regarding damage that was done to the lawn sprinkler system. Ms. Tchinchinian contacted General Contractor and they will be repairing the damage that was caused during the bridge construction.

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

**New Business**

**Report of Committees:** Commissioners chose Committees to be on as per By-Laws.

**Tenant Relations** – Commissioner Amaro & Commissioner Gavilanes

**Personnel** – Commissioner Mullin & Commissioner Washington

**Building & Grounds** – Commissioner Toohey & Commissioner Valencia

**Old Business**

**Motion to Adjourn-** All were in favor. Meeting ended at 5:09 P.M.

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Maria Tchinchinian, Director/Secretary

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Date Adopted