

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
September 7, 2021

TIME: 4:30 P.M.

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

SALUTE TO THE FLAG

CALL TO ORDER: The meeting was called to order at 4:32 P.M.

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

PRESENT

Chairman Toohey
Treasurer Amaro
Commissioner Washington
Commissioner Valencia

ABSENT

Vice Chairman Mullin
Commissioner Sierra

Also attending meeting:

Maria Tchinchinian, Executive Director
Joseph Manfredi, Attorney
Peter Polcari, Accountant

Public Notice – I hereby announce and state that adequate notice of this regular meeting being held on this seventh day 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, 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.”

Chairman Toohey read adequate notice to the Public.

Minutes – A motion was made by Chairman Toohey and seconded by Treasurer Amaro approving the Meeting Minutes of August 3, 2021. The following votes were cast:

AYES

Chairman Toohey
Treasurer Amaro
Commissioner Washington
Commissioner Valencia

ABSTAIN

NAYS

Chairman Toohey declared said motion carried.

Receivables – After discussion a motion was made by Chairman Toohey and seconded by Commissioner Valencia approving the bills for September 2021. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey		
Treasurer Amaro		
Commissioner Washington		
Commissioner Valencia		

Chairman Toohey declared said motion carried.

Report of Financial Statements- Mr. Polcari discussed the financial statements.

Report of Legal Counsel – Mr. Manfredi discussed the proposed resolution on the agenda.

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

New Business-

Report of Committees:

Tenant Relations – Ms. Tchinchinian discussed new tenants and additional moveouts.

Personnel – None

Building & Grounds – Chairman Toohey discussed parking lot flooding due to storm.

Resolution 2021-09-23- A motion was made by Chairman Toohey and seconded by Commissioner Washington Adopting the State Budget for 2022. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey		
Treasurer Amaro		
Commissioner Washington		
Commissioner Valencia		

Chairman Toohey declared said motion carried.

Resolution 2021-09-24- After discussion a motion was made by Chairman Toohey and seconded by Commissioner Washington Approving and Authorizing the Executive Director to Take Appropriate Steps to Acquire an Automobile. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Toohey		
Treasurer Amaro		
Commissioner Washington		
Commissioner Valencia		

Chairman Toohey declared said motion carried.

Old Business: None

Open to the Public: No one from the public on the meeting call

Motion to Adjourn- Motion was made by Commissioner Washington and seconded by Chairman Toohey. All were in favor. Meeting ended at 4:46 P.M.

Original Signed By:

Maria Tchinchinian, Director/Secretary

10/5/2021

Date Adopted