

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
June 6, 2022

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 4:34 P.M.

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

PRESENT

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro
Commissioner Washington (Arrived at 4:36pm)
Commissioner Munoz Reina

ABSENT

Commissioner Sierra

Also attending meeting:

Maria Tchinchinian, Executive Director
Joseph Manfredi, Attorney

Public Notice – I hereby announce and state that adequate notice of this regular meeting being held on this sixth 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."

Chairman Toohey read adequate notice to the Public.

Minutes – A motion was made by Vice Chairman Mullin and seconded by Commissioner Washington approving the Meeting Minutes of May 3, 2022. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro
Commissioner Washington
Commissioner Munoz Reina

Chairman Toohey declared said motion carried.

Payment of Bills – A motion was made by Vice Chairman Mullin and seconded by Chairman Toohey approving the bills for June 2022. The following votes were cast:

AYES

ABSTAIN

NAYS

Chairman Toohey
Vice Chairman Mullin
Treasurer Amaro
Commissioner Munoz Reina
Commissioner Washington

Chairman Toohey declared said motion carried.

Report of Financial Statements- Board received Financial Statements and had no questions.

Report of Legal Counsel – Mr. Manfredi’s report will be discussed under Old Business section.

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

Confidential Closed Session (June 6, 2022)- A motion was made by Commissioner Washington and seconded by Vice Chairman Mullin to enter Confidential Closed Session on June 6, 2022 at 5:02pm to discuss matters of attorney-client privilege and HUD regulations. All were in favor. Returned to Open Session at 5:14pm.

New Business-

Report of Committees:

Tenant Relations – Discussed Resident Tenant Meetings.

Personnel – Vice Chairman Mullin discussed Executive Director Performance Appraisal.

Building & Grounds- Chairman Toohey reviewed all the projects and repairs to the building on the ED Report.

Old Business: Mr. Manfredi reviewed the Housing Choice Voucher program presentation.

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

Motion to Adjourn- Motion was made Vice Chairman Mullin and Seconded by Chairman Toohey. All were in favor. Meeting ended at 5:32 P.M.

Original Signed By:

Maria Tchinchinian, Director/Secretary

7/5/2022

Date Adopted