

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 12, 2020**  
**FLORENCE HOUSING AUTHORITY**  
**620 W. THIRD STREET - BOARDROOM**  
**7:00 PM**

**REGULAR MEETING AGENDA**

**ROLL CALL**

**SUNSHINE LAW RECITATION**

**PLEDGE OF ALLEGIANCE**

**TENANT/S OF MAPLEWOOD HOMES**

None Scheduled

**MINUTES OF THE REGULAR MEETING – December 14, 2019**

**CORRESPONDENCE**

None

**FINANCE**

David Ciarrocca, CPA, operating financial reports as of December 2019

Bills to be ratified-Check #13235 thru Check #13253-Month of December 2019

Bills to be ratified-Check #13254 thru Check #13278-Month of January 2020

Bill to be ratified-Check #13279-Month of January 2020

Bill to be ratified-Check #13280-Month of January 2020

Bill to be ratified-Check #13281-Month of January 2020

Bills to be ratified-Check #13282 thru Check #13290-Month of February 2020

Secretary/Treasurers report for (tenant accounts receivable) December 2019 & January 2020

**OLD BUSINESS:**

**NEW BUSINESS:**

Resolution 2020-01- Capital Fund Plan Budget

Resolution 2020-02- Significant Amendment

Resolution 2020-03 Certification of Compliance

Resolution 2020-04 Adopted State Budget

**DIRECTOR'S REPORT:**

**ADJOURN**