

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
RE-ORGANIZATION & REGULAR MEETING
WEDNESDAY, October 12, 2022
FLORENCE HOUSING AUTHORITY
620 W. THIRD STREET - BOARDROOM
6:00 PM**

RE-ORGANIZATION & REGULAR MEETING AGENDA

ROLL CALL

SUNSHINE LAW RECITATION

PLEDGE OF ALLEGIANCE

TENANT/S OF MAPLEWOOD HOMES

None Scheduled

OATH OF ALLEGIANCE AND OFFICE

ELECT CHAIRPERSON

ELECT VICE-CHAIRPERSON

APPOINT SOLICITOR

One (1) RFP's requested, one (1) submitted
Resolution 2022-06 for David M. Serlin, Esquire

APPOINT FEE ACCOUNTANT

One (1) RFP's requested, one (1) submitted
Resolution 2022-07 for David Ciarrocca, CPA

APPOINT ARCHITECTURAL FIRM

Four (4) RFP's requested, three (4) submitted
Resolution 2022- 08 for Habitech Architects, PC

APPOINT AUDIT SERVICES

One (1) RFP's requested, one (1) submitted
Resolution 2022-09 for Jennifer L. Anderson, LLC, Mazzucco & Company, CPAs

RE-APPOINT COORDINATOR FOR CAPITAL FUNDING PROGRAMS

Re-appoint Gary J. Centinaro, Executive Director as consultant
Resolution 2022-10

DESIGNATE LEGAL NEWSPAPER

Resolution 2022-11 Burlington County Times

ADOPT MEETING CALENDAR

Resolution 2022-12

ADOPT ALL EXISTING POLICIES AND CONTRACTS

Resolution 2022-13

DESIGNATE DEPOSITORY

Resolution 2022-14 Bank of America

Resolution 2022-15 WSFS

APPOINT FUND COMMISSIONER

Resolution 2022-16

Agreement to Renew JIF Membership 2023-2025

Resolution 2022-17

Renewal of JIF Membership

Resolution 2022-18

MINUTES OF REGULAR MEETING – June 08, 2022

No meeting July, August, September 2022

CORRESPONDENCE**FINANCE**

David Ciarrocca, CPA, operating financial report as of May, June, July, August 2022

Bills to be ratified - Check #14006 thru- Check #14028-Month of June 2022

Bills to be ratified – Check #14029 thru Check #14052-Month of July 2022

Bills to be ratified – Check# 14053 thru Check #14076-Month of August 2022

Bills to be ratified – Check# 14077 thru Check#14103-Month of September 2022

Secretary/Treasurers report for (tenant accounts receivable) June, July, August, September 2022

OLD BUSINESS:**NEW BUSINESS:****DIRECTOR'S REPORT:****ADJOURN**