

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
RE-ORGANIZATION & REGULAR MEETING
WEDNESDAY, September 13, 2023
FLORENCE HOUSING AUTHORITY
620 W. THIRD STREET - BOARDROOM
6:00 PM**

RE-ORGANIZATION & REGULAR MEETING AGENDA

ROLL CALL

SUNSHINE LAW RECITATION: Adequate notice of this meeting has been provided in the local news media and a place of public notice –located at 620 West Third Street, Florence, NJ, as required in the Open Public Meeting Act.

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 2023-06 for David M. Serlin, Esquire

APPOINT FEE ACCOUNTANT

One (1) RFP's requested, one (1) submitted
Resolution 2023-07 for David Ciarrocca, CPA

APPOINT ARCHITECTURAL FIRM

Five (5) RFP's requested, three (3) submitted
Resolution 2023- 08 for Habitech Architects, PC

APPOINT AUDIT SERVICES

One (1) RFP's requested, one (1) submitted
Resolution 2023-09 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 2023-10

DESIGNATE LEGAL NEWSPAPER

Resolution 2023-11 Burlington County Times

ADOPT MEETING CALENDAR

Resolution 2023-12

DESIGNATE DEPOSITORY

Resolution 2023-14 Bank of America
Resolution 2023-15 WSFS

APPOINT FUND COMMISSIONER

Resolution 2023-16

New Jersey Audit FYE 2023

Resolution 2023-17

Clear Monies Transferred to Collection Losses

Resolution 2023-18

Resolution 2023-19

Resolution 2023-20

MINUTES OF REGULAR MEETING – June 14, 2023

No meeting July & August

CORRESPONDENCE**FINANCE**

David Ciarrocca, CPA, operating financial report as of May, June, July 2023
Bills to be ratified - Check #14411 thru- Check #14440-Month of June 2023
Bills to be ratified – Check #14441 thru Check #14462-Month of July 2023
Bills to be ratified – Check# 14463 thru Check #14496-Month of August 2023
Secretary/Treasurers report for (tenant accounts receivable) June, July, August, and September 2023

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