

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE  
REGULAR MEETING  
WEDNESDAY, JANUARY 10, 2024  
FLORENCE HOUSING AUTHORITY  
620 W. THIRD STREET – BOARDROOM/TELECONFERENCE  
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 16, 2023**

**CORRESPONDENCE**

None

**FINANCE**

Bills to be ratified-Check #14617 thru Check #14651-Month of December 2023

Secretary/Treasurers report for (tenant accounts receivable) December 2023

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Resolution 2024-01 Capital Fund Plan Budget

Resolution 2024-02 Civil Rights Certificate

Resolution 2024-03 Adopted Budget

Resolution 2024-04 Significant Amendment

**DIRECTOR'S REPORT:**

None

**ADJOURN**