

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE  
RE-ORGANIZATION & REGULAR MEETING  
WEDNESDAY, September 11, 2024  
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 W. 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 2024-06 for David M. Serlin, Esquire

**APPOINT FEE ACCOUNTANT**

One (1) RFP's requested, one (1) submitted  
Resolution 2024-07 for David Ciarrocca, CPA

**APPOINT ARCHITECTURAL FIRM**

Two (3) RFP's requested, three (1) submitted  
Resolution 2024-08 for Habitech Architects, PC

**APPOINT AUDIT SERVICES**

One (1) RFP's requested, one (1) submitted  
Resolution 2024- 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 2024-10

**DESIGNATE LEGAL NEWSPAPER**

Resolution 2024- 11 Burlington County Times

**ADOPT MEETING CALENDAR**

Resolution 2024-12

**DESIGNATE DEPOSITORY**

Resolution 2024-14 Bank of America

Resolution 2024-15 WSFS

**APPOINT FUND COMMISSIONER**

Resolution 2024-16

**New Jersey Audit FYE 2024**

Resolution 2024-17

**Clear Monies Transferred to Collection Losses**

Resolution 2024-18

**Certifications of Compliance with PHA Plan and Related Regulations**

Resolution 2024-19

**MINUTES OF REGULAR MEETING – June 12, 2024**

No meeting July & August

**CORRESPONDENCE****FINANCE**

David Ciarrocca, CPA, operating financial report as of May, June, July 2024

Bills to be ratified - Check #14804 thru- Check #14817-Month of June 2024

Bills to be ratified – Check #14818 thru Check #14850-Month of July 2024

Bills to be ratified – Check# 14851 thru Check #14876-Month of August 2024

Secretary/Treasurers report for (tenant accounts receivable) June, July, August, 2024

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