

THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
REGULAR MEETING
WEDNESDAY, JANUARY 12, 2022
FLORENCE HOUSING AUTHORITY
620 W. THIRD STREET - TELECONFERENCE
7:00 PM

The Regular Meeting of the Housing Authority of the Township of Florence was held on the above date as published and posted.

Gary J. Centinaro called the meeting to order at 7:01 PM.

The following Commissioners were present: Chairperson Ritchard Woolston, Vice Chairperson Eduardo Jimenez, Commissioner Kimberly Mattson, Commissioner Mary Ann Napolitan, and Commissioner Robert Dulo.
Absent were Commissioner William Bott and Commissioner Anant Patel.

Also present: Executive Director Gary J. Centinaro.

Gary J. Centinaro recited the Sunshine Law.

All present recited the Pledge of Allegiance.

TENANTS OF MAPLEWOOD HOMES

None Scheduled

MINUTES OF THE REGULAR MEETING- December 11, 2021

A motion was made by Commissioner Mary Ann Napolitan, seconded by Commissioner Kimberly Mattson, to approve the minutes of the regular meeting of December 11, 2021.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	abstain
Commissioner Bott	absent
Commissioner Patel	absent

Motion carried 4/0

CORRESPONDENCE None

FINANCE Chairperson Ritchard Woolston presented the monthly operating financial report for November 2021. Commissioner Robert Dulo made a motion of approval.
All voted yes; motion carried, 5/0

Chairperson Woolston presented Bills to be ratified check #13869 thru check #13891 for December 2021.

A motion was made by Commissioner Mary Ann Napolitan, and second by Commissioner Robert Dulo, to ratified, check #13869 thru check #13891.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	yes
Commissioner Bott	absent
Commissioner Patel	absent

All voted yes; motion carried 5/0

Secretary/Treasurers report for (tenant's accounts receivable) December 2021.

Commissioner Robert Dulo made a motion of approval, with a second from Vice Chairperson Eduardo Jimenez.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	yes
Commissioner Bott	absent
Commissioner Patel	absent

All voted yes; motion carried 5/0

OLD BUSINESS

NEW BUSINESS

Chairperson Woolston presented resolution 2022-01 Capital Fund Plan Budget. A motion was made by Commissioner Robert Dulo, with a second from Vice Chairperson Eduardo Jimenez, to approve Resolution 2022-01 Capital Fund Plan Budget.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	yes
Commissioner Bott	absent
Commissioner Patel	absent

All voted yes; motion carried 5/0

Chairperson Woolston presented resolution 2022-02 Civil Rights. A motion was made by Commissioner Robert Dulo, with a second from Vice Chairperson Eduardo Jimenez, to approve Resolution 2022-02 Civil Rights.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	yes
Commissioner Bott	absent
Commissioner Patel	absent

All voted yes; motion carried 5/0

Chairperson Woolston presented resolution 2022-03 Clear Monies Transferred to Collection Losses. A motion was made by Commissioner Robert Dulo, with a second from Vice Chairperson Eduardo Jimenez, to approve Resolution 2022-03 Clear Monies Transferred to Collection Losses.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	yes
Commissioner Dulo	yes
Commissioner Bott	absent
Commissioner Patel	absent

All voted yes; motion carried 5/0

DIRECTOR'S REPORT

ADJOURN

A motion was made by Commissioner Robert Dulo, seconded by Vice Chairperson Eduardo Jimenez, to adjourn the meeting at 7:15 pm.

All voted yes; motion carried 5/0.

Respectfully submitted,


Gary J. Centinaro
Secretary