

THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
REGULAR MEETING
WEDNESDAY, FEBRUARY 09, 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 7:00 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 was 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- January 12, 2022

A motion was made by Vice Chairperson Eduardo Jimenez, seconded by Commissioner Robert Dulo, to approve the minutes of the regular meeting of January 12, 2022.

Roll Call vote as follows:

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

Motion carried 5/0

CORRESPONDENCE None

FINANCE Chairperson Ritchard Woolston presented the monthly operating financial report for December 2021. Commissioner Robert Dulo made a motion of approval, second by Commissioner William Bott.

All voted yes; motion carried, 6/0

Chairperson Woolston presented Bills to be ratified check #13892 thru check #13915 for January 2022.

A motion was made by Commissioner Robert Dulo, and second by Vice Chairperson Eduardo Jimenez, to ratified, check #13892 thru check #13915.

Roll Call vote as follows:

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

All voted yes; motion carried 6/0

Secretary/Treasurers report for (tenant's accounts receivable) January 2022.

Commissioner Robert Dulo made a motion of approval, with a second from Commissioner Mary Ann Napolitan.

Roll Call vote as follows:

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

All voted yes; motion carried 6/0

OLD BUSINESS

NEW BUSINESS

Chairperson Woolston presented resolution 2022-04 Adopted Budget. A motion was made by Commissioner William Bott, with a second from Commissioner Mary Ann Napolitan, to approve Resolution 2022-04 Adopted Budget.

Roll Call vote as follows:

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

All voted yes; motion carried 6/0

DIRECTOR'S REPORT

ADJOURN

A motion was made by Commissioner William Bott, seconded by Vice Chairperson Eduardo Jimenez, to adjourn the meeting at 7:17 pm.
All voted yes; motion carried 6/0.

Respectfully submitted,



Gary J. Centinero
Secretary