

**THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
REGULAR MEETING
WEDNESDAY, JUNE 8, 2022
FLORENCE HOUSING AUTHORITY
620 W. THIRD STREET – BOARDROOM/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 Mary Ann Napolitan, and Commissioner William Bott

Absent was Commissioner Kimberly Mattson, Commissioner Robert Dulo, 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- April 13, 2022

A motion was made by Commissioner William Bott, seconded by Vice Commissioner Mary Ann Napolitan to approve the minutes of the regular meeting of April 13, 2022.

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	absent
Commissioner Dulo	absent
Commissioner Bott	yes
Commissioner Patel	absent
Motion carried 4/0	

CORRESPONDENCE None

FINANCE

The operating financial report was presented for the months of March and April 2022.

A motion was made by Commissioner Mary Ann Napolitan, seconded by Vice Chairperson Jimenez to approve the financial report.

All voted yes; motion carried 4/0

Bills to be ratified were presented, check #13959 thru check #14005 for April & May 2022 Vice Chairperson Jimenez made a motion of approval, seconded by Commissioner Mary Ann Napolitan.

Roll Call vote as follows:

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

All voted yes; motion carried 4/0

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

Commissioner Mary Ann Napolitan made a motion of approval, with a second from Commissioner William Bott.

Roll Call vote as follows:

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

All voted yes; motion carried 4/0

OLD BUSINESS

None

NEW BUSINESS

Resolution 2022-5 Capital Fund

A motion was made by Commissioner Mary Ann Napolitan, seconded by Commissioner William Bott.

Roll Call vote as follows:

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

All voted yes; motion carried 4/0

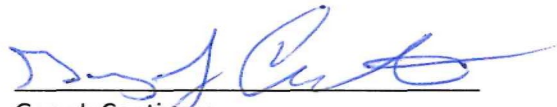
DIRECTOR'S REPORT

None

ADJOURN

A motion was made by Commissioner William Bott seconded by Commissioner Mary Ann Napolitan to adjourn the meeting at 7:10pm.
All voted yes; motion carried 4/0.

Respectfully submitted,



Gary J. Centinaro
Secretary