

THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
REGULAR MEETING
WEDNESDAY, November 9, 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, Commissioner William Bott, and Commissioner Robert Dulo.

Absent were Commissioner Kimberly Mattson, 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- October 12, 2022

A motion was made by Vice Chairperson Eduardo Jimenez, seconded by Commissioner William Bott to approve the minutes of the regular meeting of October 12, 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

Bills to be ratified were presented, check #14104-thru check #14165 for October & November 2022 Chairperson William Bott made a motion of approval, seconded by Commissioner Robert Dulo

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes

Commissioner Mattson	absent
Commissioner Dulo	yes
Commissioner Bott	yes
Commissioner Patel	absent

All voted yes; motion carried 5/0

Bills to be ratified were presented; check #14166-14168 Commissioner Robert Dulo made a motion for approval, seconded by Maryanne Napolitan.

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

All voted yes; motion carried 5/0

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

Commissioner William Bott made a motion of approval, with a second from Commissioner Robert Dulo

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

OLD BUSINESS

None

NEW BUSINESS

Resolution 2022-19 NJ Audit 2021-2022

A motion was made by Commissioner Robert Dulo, 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	yes
Commissioner Bott	yes
Commissioner Patel	absent

All voted yes; motion carried 5/0

DIRECTOR'S REPORT

Executive Director Gary Centinaro stated that we will be sending an updated report to HUD regarding the "troubled housing authority" categorization and advised that we are almost finished with the updates they requested that we make.

ADJOURN

A motion was made by Commissioner Robert Dulo seconded by Vice Chairperson Eduardo Jimenez to adjourn the meeting at 7:30pm.
All voted yes; motion carried 5/0.

Respectfully submitted,



Gary J. Centinaro
Secretary