THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE **REGULAR MEETING**

WEDNESDAY MARCH 8, 2023

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 Robert Dulo, Commissioner Anant Patel, and Commissioner Kimberly Mattson. Commissioner William Bott

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- February 8, 2023

A motion was made by Commissioner Dulo, seconded by Commissioner Mary Ann Napolitan to approve the minutes of the regular meeting of February 8, 2023

Roll Call vote as follows:

Chairperson Woolston yes Vice-Chairperson Jimenez yes Commissioner Napolitan yes Commissioner Mattson abstain Commissioner Dulo

yes Commissioner Bott absent Commissioner Patel yes

Motion carried 5/0

CORRESPONDENCE None

FINANCE

Chairperson Ritchard Woolston presented the monthly operating financial reports for January 2023. Commissioner Robert Dulo made a motion of approval, with a second from Commissioner All voted yes; motion carried, 6/0

Bills to be ratified were presented by Chairperson Ritchard Woolston, check #14273-14306 for February 2023 and March 2023. Commissioner Robert Dulo made a motion of approval, seconded by Vice-Chairperson Eduardo Jimenez.

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

Secretary/Treasurers report for (tenant's accounts receivable) February 2023.

Commissioner Robert Dulo made a motion to approve the treasurer's report for February 2023, seconded by Commissioner Kimberly Mattson

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 yes

All voted yes; motion carried 6/0

OLD BUSINESS

Executive Director Gary Centinaro advised that the tenants who we were waiting on to make payments per their agreement with the courts did not pay. We have put in for a warrant to vacate for 55 and 53. It has been approved for 53; we are waiting for 55s to be approved. Unit 16 is the next one to go before the courts. By the next meeting we should have another update

NEW BUSINESS

Resolution 2023-5 ADOPTED BUDGET RESOLUTION

A motion was made by Commissioner Robert Dulo, seconded by Commissioner Mary

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 yes

All voted yes; motion carried 6/0

DIRECTOR'S REPORT

<u>ADJOURN</u>

A motion was made by Commissioner Robert Dulo seconded Commissioner Kimberly Mattson by to adjourn the meeting at 7:25pm.

All voted yes; motion carried 6/0.

Respectfully submitted,

Gary J. Gentinaro

Secretary