

THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
REGULAR MEETING
WEDNESDAY JANUARY 10, 2024
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 6:56 PM.

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

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 16, 2023

A motion was made by Commissioner Anant Patel, seconded by Commissioner Kimberly Mattson, to approve the minutes of the regular meeting of December 16, 2023

Roll Call vote as follows:

Chairperson Woolston	yes
Vice-Chairperson Jimenez	yes
Commissioner Napolitan	yes
Commissioner Mattson	absent
Commissioner Dulo	yes
Commissioner Patel	yes
Motion carried 5/0	

CORRESPONDENCE None

FINANCE

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

Bills to be ratified were presented by Chairperson Ritchard Woolston, check #14617-14652 for December 2023. Commissioner Anant Patel 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 Patel	yes

All voted yes; motion carried 5/0

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

Commissioner Anant Patel a motion to approve the treasurer's report for December 2023,
Seconded by Commissioner Kimberly Mattson

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

Resolution 2024-01 Capital Fund Plan Budget

Commissioner Anant Patel a motion to approve Resolution 2024-01 Capital Fund Plan Budget.
Seconded by Commissioner Kimberly Mattson

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

Resolution 2024-02 Civil Rights Certificate

Vice Chairperson Eduardo Jimenez a motion to approve Resolution 2024-02 Civil Rights
Certificate. Seconded by Commissioner Anant Patel.

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

Resolution 2024-03 Adopted Budget

Vice Chairperson Eduardo Jimenez a motion to approve Resolution 2024-03 Adopted Budget.
Seconded by Commissioner Anant Patel.

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

Resolution 2024-04 Significant Amendment

Vice Chairperson Eduardo Jimenez a motion to approve Resolution 2024-04 Significant Amendment. Seconded by Commissioner Anant Patel.

Roll Call vote as follows:

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

All voted yes; motion carried 5/0

OLD BUSINESS

None

NEW BUSINESS

None

DIRECTOR'S REPORT

ADJOURN

A motion was made by Commissioner Robert Dulo, seconded by Commissioner Anant Patel, to adjourn the meeting at 7:15pm.

All voted yes; motion carried 5/0.

Respectfully submitted,



Gary J. Centinaro
Secretary