THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE

REGULAR MEETING

WEDNESDAY MARCH 13, 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 7:00 PM.

The following Commissioners were present: Chairperson Ritchard Woolston, Vice Chairperson Eduardo Jimenez, Commissioner Kimberly Mattson, Commissioner Robert Dulo, and Commissioner Anant Patel. 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- February 14, 2024

A motion was made by Vice Chairperson Eduardo Jimenez, seconded by Commissioner Anant Patel to approve the minutes of the regular meeting of February 14, 2024

Roll Call vote as follows:

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

Motion carried 3/0

CORRESPONDENCE None

FINANCE

Chairperson Ritchard Woolston presented the monthly operating financial reports for January 2024. Commissioner Robert Dulo made a motion of approval, with a second from Commissioner Kimberly Mattson.

All voted yes; motion carried, 5/0

Bills to be ratified were presented by Chairperson Ritchard Woolston, check #14683-14715 for February 2024. Commissioner Robert Dulo made a motion of approval, seconded by Commissioner Kimberly Mattson.

Roll Call vote as follows:

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

All voted yes; motion carried 4/0/1

Secretary/Treasurers report for (tenant's accounts receivable) FEBRUARY 2024.

Commissioner Anant Patel a motion to approve the treasurer's report for February 2024, Seconded by Commissioner Robert Dulo.

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

<u>DIRECTOR'S REPORT</u> Director Gary Centinaro advised the Commissioners about the upcoming phone interviews with HUD for the compliance review

ADJOURN

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A motion was made by Commissioner Robert Dulo seconded by Vice Chairperson Eduardo Jimenez, to adjourn the meeting at 7:32pm.

All voted yes; motion carried 5/0.

Respectfully submitted,

Gary J. Centinaro

Secretary