THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE REGULAR MEETING

WEDNESDAY APRIL 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 7:00 PM.

The following Commissioners were present: Chairperson Ritchard Woolston, Vice Chairperson Eduardo Jimenez, Commissioner Kimberly Mattson, Commissioner Robert Dulo, Commissioner Mary Ann Napolitan, 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- March 13, 2024

A motion was made by Commissioner Robert Dulo, seconded by Vice-Chairperson Eduardo Jimenez to approve the minutes of the regular meeting of March 13, 2024

Roll Call vote as follows:

Chairperson Woolston

yes

Vice-Chairperson Jimenez Commissioner Napolitan yes yes

Commissioner Mattson

abstain

Commissioner Dulo Commissioner Patel yes

Motion carried 5/0/1

yes

CORRESPONDENCE None

FINANCE

Chairperson Ritchard Woolston presented the monthly operating financial report for February 2024. 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 #14716-14747 for March 2024. Commissioner Robert Dulo made a motion of approval, seconded by Commissioner Anant Patel

Roll Call vote as follows:

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

All voted yes; motion carried 6/0

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

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

Roll Call vote as follows:

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

All voted yes; motion carried 6/0

OLD BUSINESS

None

NEW BUSINESS

None

<u>DIRECTOR'S REPORT</u> Director Gary Centinaro reminded the Commissioners to schedule a phone interview if they have not already done so with HUD for the compliance review

ADJOURN

1

A motion was made by Commissioner Anant Patel seconded by Commissioner Robert Dulo, to adjourn the meeting at 7:17pm.

All voted yes; motion carried 6/0.

Respectfully submitted,

Gary J. Centinaro

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Secretary