THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE REGULAR MEETING

WEDNESDAY OCTOBER 9, 2024

FLORENCE HOUSING AUTHORITY

620 W. THIRD STREET – BOARDROOM/TELECONFERENCE 6:00 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 6:00 PM.

The following Commissioners were present: Chairperson Ritchard Woolston, Vice Chairperson Eduardo Jimenez, Commissioner Robert Dulo, Commissioner Anant Patel, Commissioner Kimberly Mattson, and 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-September 11, 2024

A motion was made by Commissioner Robert Dulo, seconded by Commissioner Kimberly Mattson to approve the minutes of the regular meeting of May 8, 2024

Roll Call vote as follows:

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

Motion carried 6/0

CORRESPONDENCE None

FINANCE

Chairperson Ritchard Woolston presented the monthly operating financial reports for August 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 #14877-14933 for September 2024. Commissioner Robert Dulo made a motion of approval, seconded by Commissioner Mary Ann Napolitan Check #14899 & 14934 were not included in the check register- these checks were void due misprint

Roll Call vote as follows:

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

All voted yes; motion carried 4/0/2

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

Vice Chairperson Eduardo Jimenez made a motion to approve the treasurer's report for September 2024, 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

OLD BUSINESS

NEW BUSINESS

None

<u>Public Comments:</u> Council member Talaya Loftin was in attendance & had requested that the Housing Authority install a new playground. The board had advised Ms. Loftin that this would be placed under consideration.

DIRECTOR'S REPORT

None

ADJOURN

A motion was made by Commissioner Anant Patel seconded by Vice Chairperson Eduardo Jimenez, to adjourn the meeting at 6:30pm.

All voted yes; motion carried 6/0.

Respectfully submitted,

Gary J. Centinaro

Secretary