

THE HOUSING AUTHORITY OF THE TOWNSHIP OF FLORENCE
RE-ORGANIZATION & REGULAR MEETING
WEDNESDAY, September 10, 2025
FLORENCE HOUSING AUTHORITY
620 W. THIRD STREET- BOARDROOM
6:00 PM

RE-ORGANIZATION & REGULAR MEETING AGENDA

ROLL CALL

SUNSHINE LAW RECITATION Adequate notice of this meeting has been provided in the local news media and a place of public notice- located at 620 W. Third Street, Florence, NJ as required in the Open Public Meeting Act.

PLEDGE OF ALLEGIANCE

TENANT/S OF MAPLEWOOD HOMES

None Scheduled

OATH OF ALLEGIANCE AND OFFICE

ELECT CHAIRPERSON

ELECT VICE-CHAIRPERSON

APPOINT SOLICITOR

One (1) RFP's requested, one (1) submitted
Resolution 2025-08 for David M. Serlin, Esquire

APPOINT FEE ACCOUNTANT

Two (2) RFP's requested, Two (2) submitted
Resolution 2025-09 for David Ciarrocca, CPA

APPOINT ARCHITECTURAL FIRM

Four (4) RFP's requested, three (3) submitted
Resolution 2025-10 for Radey Associates
Architects

APPOINT AUDIT SERVICES

Two (2) RFP's requested, two (2) submitted
Resolution 2025- 11 for Polcari & Company, CPAs

RE-APPOINT COORDINATOR FOR CAPITAL FUNDING PROGRAMS

Re-appoint Gary J. Centinaro, Executive Director as consultant
Resolution 2025-12

DESIGNATE LEGAL NEWSPAPER

Resolution 2025- 13 Burlington County Times

ADOPT MEETING CALENDAR

Resolution 2025-14

ADOPT ALL EXISTING POLICIES AND CONTRACTS

Resolution 2025-15

DESIGNATE DEPOSITORY

Resolution 2025-16 Bank of America

Resolution 2025-17 WSFS

APPOINT FUND COMMISSIONER

Resolution 2025-18

New Jersey Audit FYE 2024

Resolution 2025-19

Agreement to Renew JIF Membership 2025-2028

Resolution 2025-20

Renewal of JIF Membership

Resolution 2025-21

MINUTES OF REGULAR MEETING - June 20, 2025

No meeting July & August

CORRESPONDENCE

FINANCE

David Ciarrocca, CPA; operating financial report as of May, June, & July 2025

Bills to be ratified - Check #15165 thru- Check #15191-Month of June 2025

Bills to be ratified - Check #15192 thru Check #15216-Month of July 2025

Bills to be ratified - Check# 15217 thru Check# 15245-Month of August 2025

Secretary/Treasurers report for (tenant accounts receivable) August, 2025

OLD BUSINESS:

NEW BUSINESS:

DIRECTOR'S REPORT:

ADJOURN