

A REGULAR MEETING OF THE

HOLLY CITY FAMILY CENTER

July 26, 2022

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, July 26, 2022. The meeting was held at the Cedarview Court Community Room. 2045 Wheaton Avenue, Millville, NJ. The meeting was convened at 5:57 pm.

Denise Smith proceeded to call the roll at this time. Present were President Heather Santoro, Trustee Charles Flickinger, Trustee Jaclyn Haas-Benner, Trustee Kim Ayres, and Executive Director Samantha Silvers. Trustee Winfield Pettit was absent

President Santoro asked for a motion to approve the June 28, 2022, minutes. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. All present were in favor.

All HCFC information was discussed during the Millville Housing Authority meeting and is included in those minutes.

**Resolution #9-22** Resolution Approving the Payment of Bills for July 2022

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Ayres

Roll Call: Unanimous

**Resolution #10-22** Resolution Approving the Budget for Fiscal Year 2022-2023

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Ayres

Roll Call: Unanimous

**Resolution #11-22** Resolution Approving the Audit for FYE 9/308/2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Ayres

Roll Call: Unanimous

President Santoro asked if there was any old business. There was none.

President Santoro asked if there was any new business. There was none.

President Santoro asked if there was any public comment. There was none.

At 6:13 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. All present were in favor.

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Samantha Silvers – Secretary

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Date