

A REGULAR MEETING OF THE

HOLLY CITY FAMILY CENTER

January 25, 2022

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, January 25, 2022. This meeting was held virtually via the Go To Meeting platform. The meeting was convened at 6:01 pm.

Karen Chiarello proceeded to call the roll at this time. Present were President Heather Santoro, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner, Trustee Kim Ayres, Trustee Heather Garrison, and Executive Director Samantha Silvers. Solicitor Arnold Robinson was also present. Trustee Charles Flickinger was absent.

President Santoro asked for a motion to approve the November 16, 2021 minutes. Trustee Haas-Benner made a motion and Trustee Pettit seconded. All present were in favor.

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

Resolution #1-22 Resolution Approving the Payment of Bills for December 2021 & January 2022

Roll Call Vote:

Motion: Trustee Pettit

Second: Trustee Ayres

Roll Call: Unanimous

Resolution #2-22 Resolution Approving a Slate of Officers for 2022

Roll Call Vote:

Motion: Trustee Pettit

Second: Trustee Ayres

Roll Call: Unanimous

President Santoro asked if there was any old business. Trustee Pettit informed everyone that we were still waiting for our gaming license approval from the state. Andrea is in contact with someone to follow up.

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 6:04 pm President Santoro asked for a motion to adjourn the meeting. Trustee Ayres made a motion and Trustee Pettit seconded. All present were in favor.

Samantha Silvers – Secretary

Date