

RESOLUTION 24-5653

RESOLUTION 24-5653 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2024 IN THE AMOUNT OF \$ 21,800.93.

BE IT HEREBY RESOLVED, that the Franklin Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of November 2024, in the amount of \$ 21,800.93.

Approved by Commissioners:

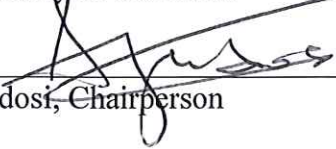
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	_____	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 11th day of DECEMBER 2024 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 24-5654

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2024 IN THE AMOUNT OF \$ 354,792.34.

BE IT HEREBY RESOLVED, that the Franklin Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for HOUSING CHOICE Voucher Program for the month of NOVEMBER 2024, in the amount of \$ 354,792.34.

Approved by Commissioners:

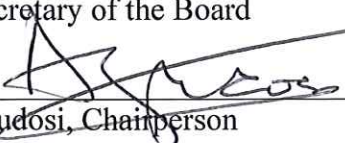
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	_____✓	_____	_____	_____
Anthony Minick	_____2	_____✓	_____	_____	_____
Felix Vargas	_____	_____✓	_____	_____	_____
Ike Agudosi	_____	_____✓	_____	_____	_____
Linda Montgomery Williams	_____1	_____✓	_____	_____	_____
Kimberly Francois	_____	_____✓	_____	_____	_____

Approved on this 11th day of DECEMBER 2024 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



 Dan Toto, Acting Executive Director
 and Secretary of the Board



 Ike Agudosi, Chairperson

RESOLUTION 24-5655

RESOLUTION 24-5655 RESOLUTION RATIFYING AND APPROVING COMMISSIONER AND EXECUTIVE DIRECTOR TO ATTEND THE NATIONAL PHADA CONFERENCE JANUARY 5-8TH 2024.

BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby ratifies and approves the Commissioner and Executive Director Travel to the National PHADA CONFERENCE in Miami Florida within the approved budget.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1 _____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	2 _____	✓	_____	_____	_____
Linda Montgomery Williams	_____	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

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I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

Dan Toto, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 24-5656

RESOLUTION 24-5656 RESOLUTION APPROVING AND ADOPTING THE FTHA ANNUAL SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2025 FOR HOUSING BOARD MEETINGS.

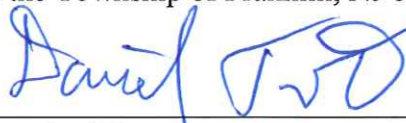
BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby ratifies, adopts and approves the annual schedule for meetings for the calendar year 2025.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	2	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

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I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 24-5657

RESOLUTION 24-5657 RESOLUTION APPROVING THE LATE SUBMISSION OF THE ANNUAL DCA BUDGET FYE 9/30/2024.

WHEREAS, the Housing Authority had introduced the budget for FYE 9/30/24; and

WHEREAS, there exist various regulations requiring submittal of the budget to DCA by a certain date; and

WHEREAS, there were delays in the internal review and approval processes, which ultimately affected the timely submission of the budget. We are taking steps to streamline and clarify the approval processes so that future delays are minimized."

WHEREAS, the DCA budget year submission was not able to be completed in accordance with the required time frame.

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin, hereby approves the Late Submission of the DCA Budget 9/30/24.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1 _____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	2 _____	✓	_____	_____	_____
Linda Montgomery Williams	_____	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

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Dan Toto, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson