

**MINUTES OF THE MEETING FOR  
THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN**

**July 12, 2023**

**7:00PM**

**CALL TO ORDER**

The Board members of the Housing Authority of the Township of Franklin, New Jersey met in regular session via ZOOM JULY 12, 2023 at 7:00 pm.

**OPEN PUBLIC MEETING ACT**

The Chairperson acknowledged the fact that the required documentation pursuant to Open Meeting Law, P.L.C. 231 had been distributed.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**MOMENT OF SILENCE**

None observed.

**ROLL CALL**

Upon Roll call, the following Commissioners were present at the start of the meeting:

Commissioner Minick, Commissioner Montgomery-Williams, Commissioner Kulu Banya, Commissioner Vargas Commissioner Francois and Chairman Agudosi.

Absent: None

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel,  
Danny Toto (NBHA Deputy Director)

## **APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Montgomery-Williams, seconded by Commissioner Vargas, the minutes of the July Board of Commissioners meeting passed.

Roll Call: Ayes: Vargas, Minick, Montgomery-Williams, Kulu-Banya, Francois and Chairman Agudosi  
Nays: None  
Abstentions: None  
Absent:None

## **FINANCIAL REPORT**

Finance report was provided to the Board for their information and action. On the motion by Commissioner Vargas, seconded by Commissioner Kulu Banya, the Finance Report passed.

Roll Call: Ayes: Vargas, Minick, Chairman Agudosi, Montgomery-Williams, Francois, Kulu-Banya.  
Nays: None  
Abstentions: None  
Absent: None

## **NEW BUSINESS (RESOLUTIONS)**

### **CONSENT AGENDA I-BILL LIST**

#### **RESOLUTION 23-5599**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2023 IN THE AMOUNT OF \$30,641.89.

#### **RESOLUTION 23-5560**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY IN THE AMOUNT OF \$292,122.38.

#### **RESOLUTION 23-5601**

RESOLUTION ACCEPTING, APPROVING AND ADOPTING THE ANNUAL AUDIT FOR THE FRANKLIN TOWNSHIP AUTHORITY FOR FYE 9/30/22.

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda I - Bill List. On the motion of Commissioner Minnick, seconded by Commissioner Vargas, the above resolution on the Consent Agenda Bill List was approved.

Roll Call:           Ayes: Minnick, Vargas, Montgomery-Williams,  
                          Kulu-Banya, Francois and Chairman Agudosi  
                          Nays: None  
                          Abstentions: None  
                          Absent:

## **REPORT OF SECRETARY**

Mr. Toto gave an update on FTHA's operations and programs and addressed questions from the Board. Mr. Toto informed the board he will get to the bottom of the minutes posted on the FTHA website.

## **CORRESPONDENCE**

Reviewed and filed.

## **COMMENTS FROM THE PUBLIC**

Charlie Kratovil wants FTHA to record meetings. Also wants attorney Camacho to return his phone call. Commissioner Minick emphasized the fact that we need to do a better job posting the minutes with the computer company that is responsible for doing so.

## **COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Chairman made comments to maintain and update the FTHA website on a more consistent basis. Commissioner Kulu-Banya and Francois echoed the same sentiment.

## **EXECUTIVE SESSION**

There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Chairman Agudosi, seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,



Dan Toto

Acting Executive Director and Secretary