

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

**February 8, 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 February 8, 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 Francois, Commissioner Vargas.

Absent: Commissioner Kulu-Banya and Chairman Agudosi

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

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no further comments made.

## **APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Vargas, seconded by Commissioner Montgomery-Williams, the minutes of the November 2022 Board of Commissioners meeting passed.

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

On the motion by Commissioner Vargas seconded by Commissioner Montgomery-Williams, the minutes of the December 2022 Board of Commissioners meeting passed.

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

## **FINANCIAL REPORT**

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

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

## **NEW BUSINESS (RESOLUTIONS)**

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

#### **RESOLUTION 23-5583**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2022 IN THE AMOUNT OF \$33,179.26.

**RESOLUTION 23-5584**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2022 IN THE AMOUNT OF \$271,210.41

**RESOLUTION 23-5585**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2023 IN THE AMOUNT OF \$47,841.34

**RESOLUTION 23-5586**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2023 IN THE AMOUNT OF \$288,345.17.

The Acting Executive Director read the Resolutions. A motion on all items on the Consent Agenda I - Bill List was made Commissioner Minnick, seconded by Commissioner Vargas, the above resolution on the Consent Agenda Bill List was approved.

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

**CONSENT AGENDA II- OTHER**

None taken.

**REPORT OF SECRETARY**

Mr. Toto gave an update on FTHA's operations and programs and addressed questions from the Board.

**CORRESPONDENCE**

Reviewed and filed.

**COMMENTS FROM THE PUBLIC**

None taken.

**COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

No further comments were made from the Board.

**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 Commissioner Vargas, seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,



Dan Toto, JD  
Acting Executive Director

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I, [REDACTED], Vice Chairperson, do hereby certify and approve the minutes which have been created in accordance with the events and actions of the Franklin Township Housing Authority Board of Commissioners Meeting, Wednesday, February 8, 2023 as the official minutes to be entered into record.