

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

7:00PM

CALL TO ORDER AND OPEN PUBLIC MEETING ACT

This meeting of the Board of Commissioners was called to order. The meeting take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3, due to the ongoing state of emergency occasioned by COVID-19. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home New Tribune, N.J.; (2) filing advance written notice of this meeting with the Township Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

None observed.

ROLL CALL

Upon Roll Call, the following Commissioners were present via video conference call-in for the meeting:

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

Absent: Kulu-Banya

Also Present: Melissa Pellechio Esq. General and Redevelopment Legal Counsel, and John Clarke - Acting Executive Director.

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Vargas, seconded by Commissioner Montgomery-Williams, the minutes of the May 11, 2022 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

On the motion by Commissioner Minick, seconded by Commissioner Vargas, the May 31, 2022 financial report was accepted and approved.

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

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 22-5562 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JUNE 2022 IN THE AMOUNT OF \$ 30,275.26

RESOLUTION 22-5563 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2022 IN THE AMOUNT OF \$ 278,758.47

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 22-5564 RESOLUTION ADOPTING, APPROVING AND ACCPETING THE ANNUAL AUDIT FOR 9/30/21 FOR THE FRANKLIN TOWNSHIP HOUSING AUTHOIRTY

The Chairperson called for a motion on all items on the Consent Agenda II - Other. On the motion of Commissioner Francois, seconded by Commissioner Montgomery-Williams, the above resolution on the Consent Agenda Bill List was approved.

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

REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board of Commissioners. Mr. Clarke also suggested that the Board consider a retreat for spring of 2023 for short term and long term planning purposes.

CORRESPONDANCE

Reviewed and filed.

COMMENTS FROM THE PUBLIC

None

COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

The Commissioner Agudosi made comments about general operations matters and agreed that a retreat in spring of 2023 would benefit the Board.

EXECUTIVE SESSION

Chairman Agudosi asked the Board if there was a need for closed 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 Agudosi and seconded by Commissioner Francois and voted by acclamation that the meeting be adjourned.

Respectfully,


John Clarke
Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, [REDACTED], 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, June 8, 2022 as the official minutes to be entered into record.