

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

**July 13, 2022**

**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 13, 2022 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 and Commissioner Kulu-Banya.

Absent: Commissioner Ike Agudosi

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

**PUBLIC COMMENT ON AGENDA ITEMS**

NONW

## **APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Francois, seconded by Commissioner Vargas, the minutes of the June 2022 Board of Commissioners meeting passed.

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

## **FINANCIAL REPORT**

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

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

## **NEW BUSINESS (RESOLUTIONS)**

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

#### **RESOLUTION 22-5565**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY IN THE AMOUNT OF \$21,012.70.

#### **RESOLUTION 22-5566**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY IN THE AMOUNT OF \$323,126.35.

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 Vargas, seconded by Commissioner Montgomery-Williams, the above resolution on the Consent Agenda Bill List was approved.

Roll Call: Ayes: Minnick, Vargas, Montgomery-Williams, Francois, Kulu-Banya

Nays: None  
Abstentions: None  
Absent: Agudosi

**CONSENT AGENDA II- OTHER**

NONE

**REPORT OF SECRETARY**

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

**CORRESPONDENCE**

Reviewed and filed.

**COMMENTS FROM THE PUBLIC**

None

**COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Chairman made no further comments.

**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

  
John Clarke  
Acting 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, July 13, 2022 as the official minutes to be entered into record.