

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
September 14, 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 September 14, 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 Chairman Agudosi.

Absent: Commissioner Kulu-Banya

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

PUBLIC COMMENT ON AGENDA ITEMS

Charlie Kratovil made comments. There were no further comments made.

APPROVAL OF PREVIOUS MINUTES

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

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

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, Agudosi, Montgomery-Williams
Nays: None
Abstentions: None
Absent: Kulu-Banya

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 22-5567

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$18,000.00.

RESOLUTION 22-5568

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$284,000.00.

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,
Francois, Chairman Agudosi
Nays: None

Abstentions: None
Absent: Kulu-Banya

CONSENT AGENDA II- OTHER

RESOLUTION 22-5569 RESOLUTION APPROVING INTER LOCAL AGREEMENT BETWEEN THE FRANKLIN HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

RESOLUTION 22-5570 RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/23

RESOLUTION 22-5571 RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 22-5572 RESOLUTION APPROVING AND ADOPTING THE ANNUAL PLAN FOR THE FRANKLIN HOUSING AUTHORITY

RESOLUTION 22-5573 RESOLUTION APPROVING AND ADOPTING THE HUD FAIR MARKET RENTS (FMR) FOR 2023 FOR USE BY THE FRANKLIN HOUSING AUTHORITY

RESOLUTION 22-5574 RESOLUTION APPROVING COMMISSIONERS ATTENDANCE AT THE 2022 GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT IN ATLANTIC CITY, NJ FROM SEPTEMBER 28, 2022 TO SEPTEMBER 30, 2022

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

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

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

Charlie Kratovil commented.

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 Chairman Agudois, seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,



Dan Toto
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, *K. Agnew*, 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, September 14, 2022 as the official minutes to be entered into record.

July and
September
Board Meeting
Minutes will be
considered at
October
Meeting