

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

November 9, 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 November 9, 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 and John Clarke

PUBLIC COMMENT ON AGENDA ITEMS

No comments were made.

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Francois, seconded by Commissioner Vargas, the minutes of the September 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 verbally. No further action was taken.

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 22-5578 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2022 IN THE AMOUNT OF \$ 41,200.90

RESOLUTION 22-5579 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2022 IN THE AMOUNT OF \$ 282,573.19

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 Agudosi, 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

None.

REPORT OF SECRETARY

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

CORRESPONDENCE

Reviewed and filed.

COMMENTS FROM THE PUBLIC

No further comments were made.

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 Francois, 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, [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, November 9, 2022 as the official minutes to be entered into record.