

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

December 8, 2021

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 City 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 conference call-in for the meeting:

Commissioner Minick, Commissioner Montgomery-Williams, Commissioner Kulu-Banya, Commissioner Vargas and Chairman Agudosi (arrived at 7:03PM).

Absent: Commissioner Robinson

Also Present: Alberto Camacho Esq. General Legal and Redevelopment 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 Kulu-Banya, the minutes of the November 10, 2021 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

There was no report this month due to the yearend financial closeout.

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 21-5540

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$63,403.74

RESOLUTION 21-5541

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$77,371.96

RESOLUTION 21-5542

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$189,519.41

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 Vargas, the above resolution on the Consent Agenda Bill List was approved.

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

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 of Commissioners.

CORRESPONDANCE

Reviewed and filed.

COMMENTS FROM THE PUBLIC

None


COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

The Chairman made general comments about programs and operations.

EXECUTIVE SESSION

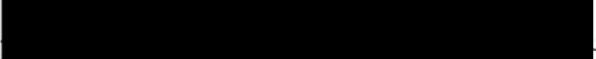
Chairman Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Vargas and seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,



John Clarke
Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, , 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, December 8, 2021 as the official minutes to be entered into record.