

**MINUTES OF THE MEETING FOR
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
December 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 at the office of the Housing Authority, located at 25 Parkside Street, Somerset, NJ 08873 on December 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 Kulu-Banya, Commissioner Montgomery-Williams, Commissioner Vargas and Chairman Agudosi.

Absent: Commissioner Francois

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel,
Daniel Toto (Acting Executive Director)

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Vargas, the

minutes of the Board of Commissioners meeting passed.

Roll Call: Ayes: Kulu-Banya, Minick, Agudosi,
Vargas, Montgomery-Williams

Nays: None

Abstentions: None

Absent: Francois

FINANCIAL REPORT

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

Roll Call: Ayes: Vargas, Minick, Kulu-Banya,
Agudosi, Montgomery-Williams.

Nays: None

Abstentions: None

Absent: Francois

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 22-5580

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2022 IN THE AMOUNT OF \$30,041.26

RESOLUTION 22-5581

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE MONTH OF OCTOBER 2022 IN THE AMOUNT OF \$269,218.99.

The Acting Executive Director read the Resolutions. 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, Vargas,
Kulu-Banya, Agudosi and Montgomery-Williams.

Nays: None

Abstentions: None

Absent: Francois

CONSENT AGENDA II- OTHER

RESOLUTION 22-5582 RESOLUTION ADOPTING AND APPROVING THE 2023 MEETING SCHEDULE FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

Roll Call: Ayes: Minick, Vargas, Kulu-Banya, Agudosi
Montgomery-Williams.

Nays: None

Abstentions: None

Absent: Francois

RESOLUTION 22-5583 RESOLUTION AUTHORIZING AND APPROVING COMMISSIONERS TO ATTEND THE PHADA CONFERENCE AND TRAINING IN ORLANDO FLORIDA FROM JANAUARY 8, 2023 TO JANUARY 12, 2023

Roll Call: Ayes: Minick, Vargas, Kulu-Banya, Agudosi and
Montgomery-Williams.

Nays: None

Abstentions: None

Absent: Francois

REPORT OF SECRETARY

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

CORRESPONDANCE

Reviewed and Filed.

COMMENTS FROM THE PUBLIC

None

COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman Agudosi thanked all the Commissioners for their services on the FTHA board. Chairman let everyone know to immediately tell him about the PHADA training in Orlando, Florida because accommodations need to be made immediately.

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

Respectfully,

A solid black rectangular redaction box covering the signature of Dan Toto.

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, December 14, 2022 as the official minutes to be entered into record.