

**RESOLUTION 23-5602**

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2023 IN THE AMOUNT OF \$ 12,796.73**

**BE IT HEREBY RESOLVED**, that the Franklin Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of JULY 2023, in an amount not to exceed \$ 12,796.73

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	1	✓	_____	_____	_____
Linda Montgomery Williams	2	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of SEPTEMBER 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

[Redacted Name]

[Redacted Title]

RESOLUTION 23-5603

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2023 IN THE AMOUNT OF \$ 295,030.76.

BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for the Housing Choice Voucher program for the month of JULY 2023 in the amount of \$ 295,030.76.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	2 _____	✓	_____	_____	_____
Kimberly Francois	1 _____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of SEPTEMBER 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

Dan Poto, Acting Executive Director  
[Redacted Title]

**RESOLUTION 23-5604**

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING FOR THE MONTH OF AUGUST 2023 IN THE AMOUNT OF \$27,942.08.**

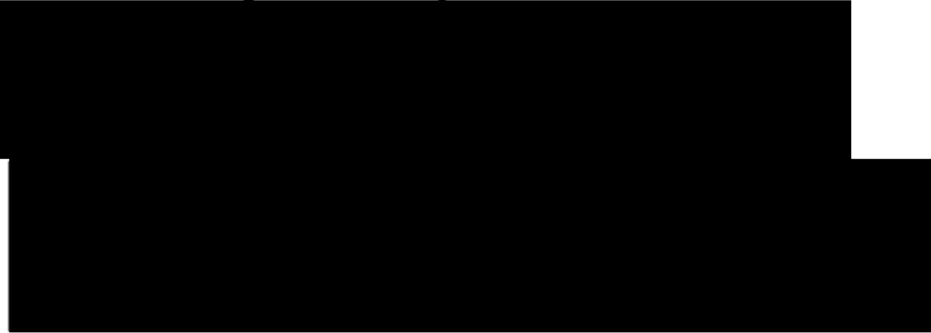
**BE IT HEREBY RESOLVED**, that the Franklin Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of August 2023, in an amount not to exceed \$ 27,942.08.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	_____	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



**RESOLUTION 23-5605**

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAMS FOR THE MONTH OF AUGUST 2023 IN THE AMOUNT OF \$294,903.07.**

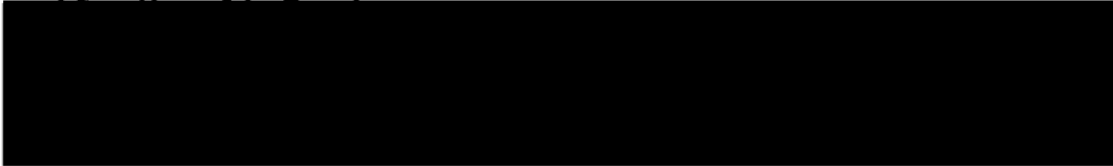
**BE IT HEREBY RESOLVED**, that the Franklin Housing Authority hereby ratifies and approves warrants and authorizes and approves payment of bills for Housing Choice Voucher Program for the month of August 2023, in an amount not to exceed \$ 294,903.07.

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	2 <sup>nd</sup>	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



RESOLUTION 23-5606

**RESOLUTION ACCEPTING, APPROVING AND ADOPTING THE INTERAGENCY AGREEMENT BY AND BETWEEN THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK AND THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN TOWNSHIP.**

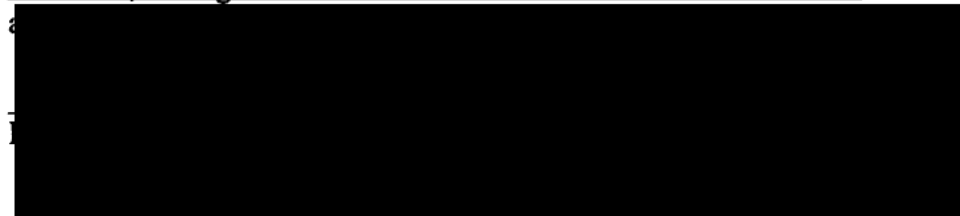
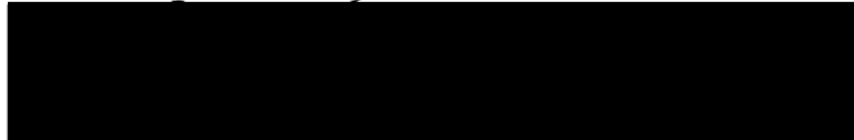
**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves the inter agency agreement between the Franklin Housing Authority and the New Brunswick Housing Authority.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya		✓			
Anthony Minick	1	✓			
Felix Vargas	2	✓			
Ike Agudosi		✓			
Linda Montgomery Williams		✓			
Kimberly Francois		✓			

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



RESOLUTION 23-5607

RESOLUTION INTRODUCING AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/2024

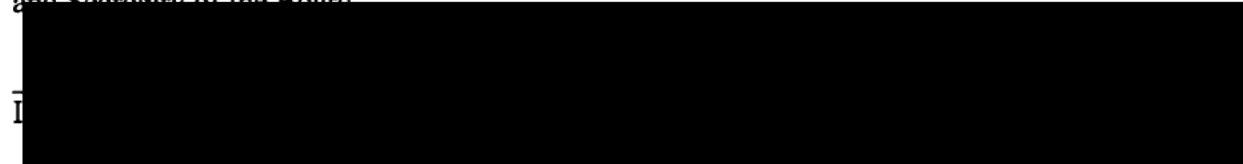
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorized and approves the attached HUD Operating Budget for the Township Housing Authority for FYE 9/30/24.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	2 <sup>nd</sup>	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	M	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



**RESOLUTION 23-5608  
RESOLUTION APPROVING AND ADOPTING THE REVISED  
PERSONNEL POLICY EFFECTIVE 10/1/2023**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin adopts and approves the revised personnel policy affective 10/1/2023

Approved by Commissioners: *Tabled for discussion*

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
Linda Montgomery	_____	_____	_____	_____	_____
Williams	_____	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

[Redacted Signature]

RESOLUTION 23-5609

RESOLUTION APPROVING AND ADOPTING THE DESIGNATED HOUSING PLAN FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN.

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves and adopts the Designated Housing Plan for the Housing Authority of the Township of Franklin.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	1	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
Linda Montgomery Williams	2	✓	_____	_____	_____
Kimberly Francois	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of September 2023 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

[Redacted Title]