

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
September 13, 2023
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 13, 2023 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

Observance of 9-11

ROLL CALL

Upon Roll call, the following Commissioners were present at the start of the meeting:

Commissioner Minick, Commissioner Montgomery-Williams, Commissioner Vargas and Chairman Agudosi. Commissioner Francois, Commissioner Kulu-Banya.

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

Motion to Table Resolution 23-5608 the revised personnel policy.
Commissioner Minick made the motion seconded by Chairman Agudosi.
Roll-Call: Ayes: Minick, Vargas, Kulu-Banya, Montgomery-Williams, Francois
and Chairman Agudosi.
The motion carried 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

There was comment late from Mr. Kratovil at the conclusion of the meeting.
Wanted to know the status of the suggestion he brought up with filming the monthly
meetings.

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Chairman Agudosi, and seconded by Montgomery-
Williams the minutes of the July 2023 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

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

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

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 Montgomery-Williams, seconded by Commissioner-Chairman Agudosi, the above resolution on the Consent Agenda Bill List was approved.

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

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

None Taken

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 Agudosi and 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, , 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 11, 2023 as the official minutes to be entered into record.