

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
JUNE 14, 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 June 14, 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

None observed.

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.

Absent: Commissioner Francois, Commissioner Kulu-Banya

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

PUBLIC COMMENT ON AGENDA ITEMS

There were no further comments made.

APPROVAL OF PREVIOUS MINUTES

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

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

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, Montgomery-Williams,
Nays: None
Abstentions: None
Absent: Francois, Kulu-Banya

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 23-5597

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MAY 2023 IN THE AMOUNT OF \$16,667.93

RESOLUTION 23-5598

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2023 IN THE AMOUNT OF \$275,070.59.

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
Nays: None
Abstentions: None
Absent: Francois, Kulu-Banya

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

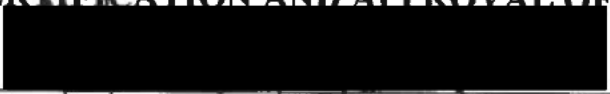
There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Chairman Agudosi and seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,

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

Dan Toto
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, , ^{OK} ~~Vice 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, June 14, 2023 as the official minutes to be entered into record.