

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

May 10, 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 May 10, 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 Francois, Commissioner Kulu-Banya and Chairman Agudosi.

Absent: Commissioner Vargas

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

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments made.

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Agudosi, the minutes of the April 2023 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

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

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

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 23-5595 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2023 IN THE AMOUNT OF \$ 42,831.79

RESOLUTION 23-5596 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2023 IN THE AMOUNT OF \$ 278,802.28

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

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

CONSENT AGENDA II- OTHER

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.

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 Montgomery-Williams, seconded by Commissioner Francois 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, May 10, 2023 as the official minutes to be entered into record.