

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
September 11, 2024
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 11, 2024 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 Vargas, Kulu-banya, Francois and Agudosi.

Absent: None

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel,
Danny Toto (NBHA ACTING EXECUTIVE DIRECTOR)

**RESOLUTION 24-5640 RESOLUTION RATIFYING AND APPROVING
WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF July
2024 IN THE AMOUNT OF \$26,416.15.**

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

RESOLUTION 24-5641 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF August 2024 IN THE AMOUNT OF \$40,484.39.

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

RESOLUTION 24-5642 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF July 2024 IN THE AMOUNT OF \$ 336,886.21.

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

RESOLUTION 24-5643 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF August 2024 IN THE AMOUNT OF \$ 329,640.08.

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

RESOLUTION 24-5644 RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA.

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

RESOLUTION 24-5645 RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 09/30/2025.

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

**RESOLUTION 24-5646 INTER LOCAL AGENCY AGREEMENT BETWEEN
NEW BRUNSWICK HOUSING AUTHORITY AND THE FRANKLIN HOUSING
AUTHORITY.**

- COMMISSIONERS VOTED UNANIMOUSLY 6-0

PUBLIC COMMENT ON AGENDA ITEMS

There were no further comments made.

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Vargas, seconded by Commissioner Montgomery-Williams, the minutes of the JULY 10, 2024 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

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

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

Secretary Report

Executive Director Toto spoke with Commissioner/Chair Agudosi about the upcoming Commissioner training at the League of Municipalities convention in Atlantic City and to encourage other Commissioners to attend. Executive Director

Toto spoke to the Commissioners about increasing section 8 HCV vouchers from tenants off the list. Has not been done for years. RPM matters and expanding the use of the senior community room. Ongoing training for commissioners was discussed as well.

REPORT OF SECRETARY

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

CORRESPONDENCE

Reviewed and filed.

COMMENTS FROM THE PUBLIC

None taken.

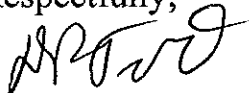
COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

No further comments were made from the Board.

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

Respectfully,



Dan Toto, JD

Acting Executive Director

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, KE Agoston, 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, 2024 as the official minutes to be entered into record.