

RESOLUTION 23-5587

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$ 18,888.54


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 February 2023, in an amount not to exceed \$ 18,888.54

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Minick	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felix Vargas		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Montgomery Williams	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Francois		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Approved on this 8th day of March, 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.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 23-5588

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$ 272,647.53


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 February 2023 in the amount of \$ 272,647.53.

Approved by Commissioners:


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

Approved on this 8th day of March 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.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 23-5589

RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR GENERAL AND REDEVELOPMENT AND LEGAL SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO MANFREDI & PELLECHIO IN AN AMOUNT NOT TO EXCEED \$20,000 DOLLARS

WHEREAS, an RFP was issued and publicly advertised for General and Redevelopment Legal Services; and

WHEREAS, Proposals that were submitted were reviewed and scores; and

WHEREAS, the highest scored respondent for the RFP was from the firm of Manfredi & Pellechio and is being recommended for consideration and approval.


BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby approves the RFP and award of contract for General and Redevelopment Legal Services to Manfredi & Pellechio, in an amount not to exceed \$ 20,000 dollars.

Approved by Commissioners:

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

Approved on this 8th day of March 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.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 23-5590

RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR FEE ACCOUNTANT SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO DAVID CIARROCCA, CPA IN AN AMOUNT NOT TO EXCEED \$21,600 DOLLARS

WHEREAS, an RFP was issued and publicly advertised for Fee Accountant Services; and

WHEREAS, Proposals that were submitted were reviewed and scores; and

WHEREAS, the highest scored respondent for the RFP was from David Ciarrocca, CPA and is being recommended for consideration and approval.

BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby approves the RFP and award of contract for Fee Accountant Services to David Ciarrocca, CPA, in an amount not to exceed \$ 21,600 dollars.

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 8th day of March 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.

Dan Toto, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 23-5591

RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR AUDIT SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO GIAMPALAOLO AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$ 9,000 DOLLARS

WHEREAS, an RFP was issued and publicly advertised for Audit Services; and

WHEREAS, Proposals that were submitted were reviewed and scores; and

WHEREAS, the highest scored respondent for the RFP was from Giampaolo & Associates and is being recommended for consideration and approval.


BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby approves the RFP and award of contract for Audit Services to Giampaolo & Associates in an amount not to exceed \$ 9,000 dollars.

Approved by Commissioners:


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

Approved on this 8th day of March 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.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 23-5592

RESOLUTION APPROVING THE 2023 CAPITAL FUND FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY IN THE AMOUNT OF \$136,649 DOLLARS

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) issued annual Capital Fund Grant (CFP) Awards to all public housing authorities; and

WHEREAS, the Franklin Township Housing Authority has been awarded \$136,649 dollars in CFP; and

WHEREAS, these funds will be used for operations and program activities of the Franklin Township Housing Authority.


BE IT HEREBY RESOLVED, that the Franklin Township Housing Authority hereby approves the 2023 Capital Fund in the amount of \$136,649 dollars.

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	- -	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Minick	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felix Vargas	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Montgomery Williams		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Francois		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Approved on this 8th day of March 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.



Dan Toto, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson