

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

**April 12, 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 April 12, 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 Vargas and Commissioner Kulu-Banya.

Absent: Chairman Agudosi

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

**APPROVAL OF PREVIOUS MINUTES**

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

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

## **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: Francois, Vargas, Minick, Kulu-Banya, Montgomery-Williams  
Nays: None  
Abstentions: None  
Absent: Agudosi

## **NEW BUSINESS (RESOLUTIONS)**

### **CONSENT AGENDA I-BILL LIST**

#### **RESOLUTION 22-5593**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH IN THE AMOUNT OF \$ 27,171.31

#### **RESOLUTION 22-5594**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH IN THE AMOUNT OF \$271,057.29.

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 Kulu-Banya, the above resolution on the Consent Agenda Bill List was approved.

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

## CONSENT AGENDA II- OTHER

None

*(Commissioner Ike Agudosi arrived in meeting and was recognized.)*

### **ANNUAL MEETING**

FTHA General Counsel (Alberto Camacho) opened the floor for nominations of Chairperson of the Board of Commissioners. Commissioner Vargas nominated Ike Agudosi as Chairperson. There were no further nominations and the floor was closed for a vote.

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

FTHA General Counsel (Alberto Camacho) opened the floor for nominations of Vice Chairperson of the Board of Commissioners. Commissioner Vargas nominated Anthony Minick as Vice Chairperson. There were no further nominations and the floor was closed for a vote.

Roll Call:           Ayes: Minnick, Vargas, Montgomery-Williams, Francois, Kulu-Banya, Agudosi  
                      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**

Charlie Kratovil commented asking the Board to consider recording meetings and made other general statements.

## 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 Commissioner Francois, seconded by Commissioner Vargas 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



