

**RESOLUTION 23-5599**

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JUNE 2023 IN THE AMOUNT OF \$ 30,641.89**

**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 June 2023, in an amount not to exceed \$ 30,641.89

**Approved by Commissioners:**

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

Approved on this 12<sup>th</sup> day of July 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.

[Redacted Signature]

Dan Toto, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

**RESOLUTION 23-5600**

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2023 IN THE AMOUNT OF \$ 292,122.38**

**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 June 2023 in the amount of \$ 292,122.38

**Approved by Commissioners:**

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

Approved on this 12<sup>th</sup> day of July 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.

[Redacted Signature]

Dan Toto, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

**RESOLUTION 23-5601**

**RESOLUTION ACCEPTING, APPROVING AND ADOPTING THE ANNUAL AUDIT FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/22**

**WHEREAS**, In accordance with HUD and DCA requirements the Franklin Housing Authority hired an independent auditor to complete an audit of its programs and operations for FYE 9/30/22; and

**WHEREAS**, the auditor completed the annual audit and that audit has been forwarded to the Board for their review and consideration; and

**WHEREAS**, the auditor found NO FINDINGS for the audit period ending 9/30/22.

**BE IT HEREBY RESOLVED**, that the Franklin Township Housing Authority hereby accepts, approves and adopts the annual audit for the Franklin Housing Authority for FYE 9/30/22.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Agnes Kulu-Banya	<u>2nd</u>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Anthony Minick	<u>      </u>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Felix Vargas	<u>M</u>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ike Agudosi	<u>      </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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

Approved on this 12<sup>th</sup> day of July 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.

[Redacted Signature]

Dan Toto, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson