

**RESOLUTION 16-5232**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JANUARY 2016 IN THE AMOUNT OF \$18,290.44**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of January 2016 in the amount \$ 18,290.44

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Helen Verhage	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13<sup>th</sup> day of January 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

*Helen S. Verhage*  
 \_\_\_\_\_  
 Helen S. Verhage, Board Chair

**RESOLUTION 16-5233**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JANUARY, 2016 IN THE AMOUNT OF \$ 65,543.98**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of January 2016 in the amount of \$ 65,543.98

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	92
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	4

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____✓	_____	_____	_____
Anthony Minick	_____1	_____✓	_____	_____	_____
Michael F. Gianotto	_____2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____✓	_____	_____	_____✓
Helen Verhage	_____	_____✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13<sup>th</sup> day of January 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Helen S. Verhage, Board Chair

**RESOLUTION 16-5234**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2016 IN  
THE AMOUNT OF \$ 230,767.94**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of January 2016 in the amount \$ 230,767.94

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	112
VOUCHERS WAITING TO LEASE	2
VOUCHERS VACANT	0
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	114
PORT/OUT CLIENTS	20

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Helen Verhage	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13<sup>th</sup> day of January 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Helen S. Verhage  
Helen S. Verhage, Board Chair

**RESOLUTION 16-5235**

**RESOLUTION APPROVING AND AUTHORIZING THE SECTION 8  
VOUCHER PROGRAM FINAL FY 2016 FAIR MARKET RENTS  
(FMR) SCHEDULE AND AMOUNTS.**

WHEREAS, the U.S. Department of HUD provides and publishes Final FY Fair Market Rents (FMR's) annually by area; and

WHEREAS, the amounts are as follows:

-0- Efficiency	\$992
1- Bedroom	\$ 1,254
2- Bedroom	\$1,578
3-Bedroom	\$2,025
4-Bedroom	\$2,512

WHEREAS, the Housing Authority of the Township of Franklin has received the attached Final FY 2016 Fair Market Rent and HUD has directed PHA's to use these amounts effective December 11, 2015.

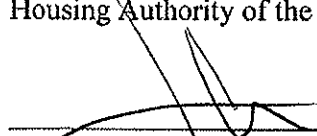
**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** approves and authorizes the Section 8 Voucher Program final FT 2016 Fair Market Rents (FMR) schedule and amounts and approves its usage effective December 11, 2015.

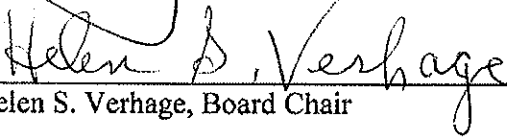
Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____✓	_____	_____	_____
Anthony Minick	_____1	_____✓	_____	_____	_____
Michael F. Gianotto	_____2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____✓
Helen Verhage	_____	_____✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13<sup>th</sup> day of January 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

  
\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

  
\_\_\_\_\_  
Helen S. Verhage, Board Chair

**RESOLUTION 16-5236**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$ 13,054.66**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of February 2016 in the amount \$ 13,054.66

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

\_\_\_\_\_  
 Helen S. Verhage, Board Chair

**RESOLUTION 16-5237**

**RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF FEBRUARY, 2016 IN THE AMOUNT OF \$ 81,311.60**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of February 2016 in the amount of \$ 81,311.60

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	88
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	8

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

*Helen S. Verhage*  
 \_\_\_\_\_  
 Helen S. Verhage, Board Chair

**RESOLUTION 16-5238**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2016 IN  
THE AMOUNT OF \$ 209,290.62**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of February 2016 in the amount \$ 209,290.62

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	134
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	0
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	90
PORT/OUT CLIENTS	18

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Helen S. Verhage, Board Chair



## RESOLUTION 16-5239

### **RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL AND DEVELOPMENT LEGAL SERVICES TO MANFREDI AND PELLECHIO FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$20,000**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority is in need of a firm to General and Development Legal Services in connection with public housing and developments activities for a period not to exceed one year; and

**WHEREAS**, the Acting Executive Director has caused a request for proposals for said general and development legal services to be advertised calling for bids to be filled by November 19, 2015 and two (2) proposals were submitted and evaluated in accordance with the competitive proposal process. The proposals were reviewed by the Board's Operations Committee. The proposal of Manfredi and Pellechio was rated to be the proposal most beneficial to the needs of the Housing Authority (with average score of 100 out of 100) and acceptance thereof has been recommended to the Board of Commissioners; and

**WHEREAS**, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

**WHEREAS**, the Authority has the monies available for payments of such services in Fiscal Year 2015 and 2016 Budgets;

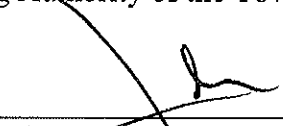
**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General and Development Legal Services from Manfredi and Pellechio at an hourly rate of \$125 for partners, \$125 for Associates and \$50 for paralegal service for a period not to exceed one year and in an amount not to exceed \$20,000 dollars.

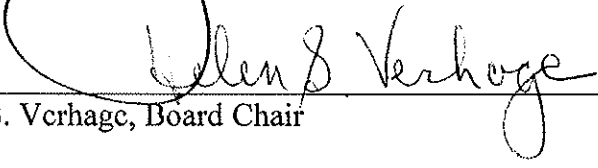
**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	<u>1</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Agnes Kulu-Banya	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Anthony Minick	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Michael F. Gianotto	<u>2</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Dennis Sanders	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Helen Verhage	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Ike Agudosi	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

  
 \_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

  
 \_\_\_\_\_  
 Helen S. Verhage, Board Chair

**RESOLUTION 16-5240**

**RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL FEE ACCOUNTING SERVICES TO DAVID CIARROCCA FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$19,200 DOLLARS**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority is in need of General Fee Accountant Services in connection with all programs and operations for a period not to exceed one year; and

**WHEREAS**, the Acting Executive Director has caused a request for proposals for said general fee accounting services to be advertised calling for bids to be filled by November 19, 2015 and one (1) proposal were submitted and evaluated in accordance with the competitive proposal process. The proposal was reviewed the Board's Operations Committee. The proposal of David Ciarrocca was rated to be the proposal most beneficial to the needs of the Housing Authority (with average score of 96 out of 100) and acceptance thereof has been recommended to the Board of Commissioners; and

**WHEREAS**, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

**WHEREAS**, the Authority has the monies available for payments of such services in Fiscal Year 2015 and 2016 Budgets;

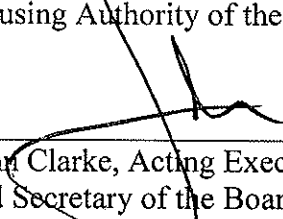
**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General Fee Accountant Services by David Ciarrocca in an annual amount not to exceed \$ 19,200 dollars for a period not to exceed one year.

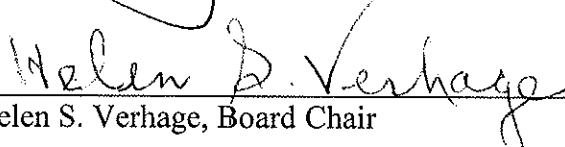
**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	1	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

  
 \_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

  
 \_\_\_\_\_  
 Helen S. Verhage, Board Chair

## RESOLUTION 16-5241

### **RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO FALLON & LARSON FOR THE PERIOD ENDING 9/30/15 IN AN AMOUNT NOT TO EXCEED \$8,940 DOLLARS**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority is in need of Auditing Services in connection with all programs and operations for a period ending 9/30/15; and

**WHEREAS**, the Acting Executive Director has caused a request for proposals for said auditing services to be advertised calling for bids to be filled by November 19, 2015 and two (2) proposals were submitted and evaluated in accordance with the competitive proposal process. The proposal were reviewed by the Board's Operations Committee. The proposal of Fallon & Larson was rated to be the proposal most beneficial to the needs of the Housing Authority (with average score of 98 out of 100) and acceptance thereof has been recommended to the Board of Commissioners; and

**WHEREAS**, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

**WHEREAS**, the Authority has the monies available for payments of such services in Fiscal Year 2015 and 2016 Budgets;

**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for Auditing Services by Fallon & Larson in an annual amount not to exceed \$ 8,940 dollars to complete the audit for FYE 9/30/15.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	1	✓			
Agnes Kulu-Banya		✓			
Anthony Minick		✓			
Michael F. Gianotto	2	✓			
Dennis Sanders		✓			
Helen Verhage		✓			
Ike Agudosi		✓			

Approved on this 10<sup>th</sup> day of February 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

*Helen S. Verhage*  
 \_\_\_\_\_  
 Helen S. Verhage, Board Chair

**RESOLUTION 16-5242**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$ 19,427.91**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of March 2016 in the amount \$ 19,427.91

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____✓
Anthony Minick	_____1	_____✓	_____	_____	_____
Michael F. Gianotto	_____2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____✓
Ike Agudosi	_____	_____✓	_____	_____	_____

Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
*Dennis Sanders*  
Dennis Sanders, Vice Chair

**RESOLUTION 16-5243**

**RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MARCH, 2016 IN THE AMOUNT OF \$ 81,727.98**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of March 2016 in the amount of \$ 81,727.98

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	89
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	7

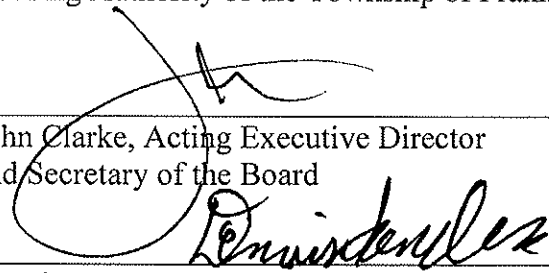
**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____✓
Anthony Minick	_____1	_____✓	_____	_____	_____
Michael F. Gianotto	_____2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____✓
Ike Agudosi	_____	_____✓	_____	_____	_____

Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

\_\_\_\_\_  
  
 Dennis Sanders, Vice Chair



**RESOLUTION 16-5244**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF MARCH 2016 IN  
THE AMOUNT OF \$ 207,810.95**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of March 2016 in the amount \$ 207,810.95

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	133
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	0
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	89
PORT/OUT CLIENTS	17

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

  
\_\_\_\_\_  
Dennis Sanders, Vice Chair

**RESOLUTION 16-5245**

**RESOLUTION APPROVING THE 2016 CAPITAL FUND PROGRAM AND REPLACEMENT HOUSING GRANT FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority has received its annual grant amounts from the U.S. Department of Housing and Urban Development (HUD for the 2016 Capital Fund Program (CFP) and Replacement Housing Fund (RHF) programs; and


**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve the 2016 Capital Fund Program and Replacement Housing Grant for 2016 as detailed on the attached forms and further authorizes their submission to HUD.

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____ ✓
Anthony Minick	_____ <u>1</u>	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ <u>2</u>	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____

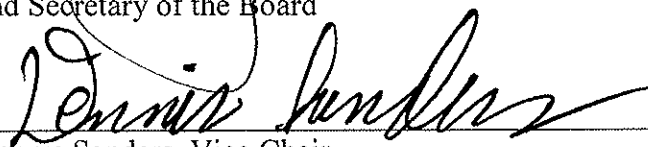
Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



---

John Clarke, Acting Executive Director  
and Secretary of the Board



---

Dennis Sanders, Vice Chair

**RESOLUTION 16-5246**

**RESOLUTION APPROVING AND AUTHORIZING THE 2016  
INTER-LOCAL AGREEMENT WITH THE HOUSING AUTHORITY  
OF THE TOWNSHIP OF FRANKLIN AND THE HOUSING  
AUTHORITY OF THE CITY OF NEW BRUNSWICK**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority has the monies available for payments of such services in Fiscal Year 2015 and 2016 Budgets;

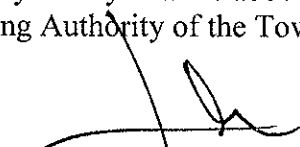
**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve the 2016 Inter-Local Agreement with the Housing Authority of the City of New Brunswick in an amount not to exceed \$70,000 dollars for a twelve (12) month period of time.

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____ ✓
Anthony Minick	_____ 1	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



---

John Clarke, Acting Executive Director  
and Secretary of the Board



---

Dennis Sanders, Vice Chair

## RESOLUTION 16-5247

### RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE EXECUTION OF A REVISED ANNUAL CONTRIBUTION CONTRACT (ACC) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority completed a development project and filed an initial Annual Contributions Contract for AMP 1, that included all 50 of its new public housing units; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) has informed the Housing Authority that it must complete a revised Annual Contributions Contract and file a Declaration of Trust for each of the three (3) Asset Management Projects totaling 50 public housing units that indicates how many actual public housing units are in each of the AMP's and that AMP's actual HUD project number; and

**WHEREAS**, the Housing Authority is in need of accepting, approving and authorizing the execution of a revised Annual Contribution Contract; and

**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby accept, approve and authorize the execution of a revised Annual Contribution Contract for all of its 50 public housing units and three (3) AMP's.

**BE IT FURTHER RESOLVED** that the Acting Executive Director is directed to work with the general & development Legal to complete this task and to file and record the appropriate DOT's for all three (3) AMP that include the public housing units in each AMP and the HUD project number associated with that AMP as soon as possible.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____ ✓
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

\_\_\_\_\_  
 Dennis Sanders, Vice Chair

**RESOLUTION 16-5248**

**RESOLUTION APPROVING AND ADOPTING THE FRANKLIN HOUSING AUTHORITY - EMPLOYEE POLICY HANDBOOK**

**WHEREAS**, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

**WHEREAS**, the Housing Authority's Operations Committee has worked to complete the revised Franklin Housing Authority- Employee Policy Handbook; and

**WHEREAS**, drafts of the policy have been distributed to all Board members for comment and recommendations and a final version of the policy has been drafted and attached to this Board Resolution.

**BE IT HEREBY RESOLVED** that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and adopt the Franklin Township Housing Authority- Employee Policy Handbook and makes this policy effective March 9, 2016.

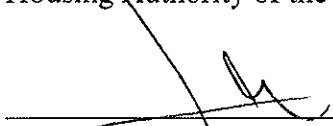
**Approved by Commissioners:**

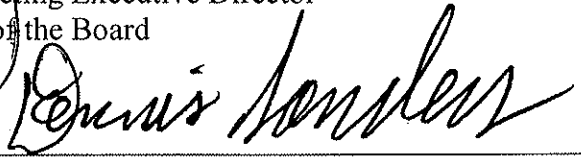
<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	_____	_____	_____	_____/_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____/_____ ✓
Anthony Minick	_____1_____	_____/_____ ✓	_____	_____	_____
Michael F. Gianotto	_____2_____	_____/_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____/_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____/_____ ✓
Ike Agudosi	_____	_____/_____ ✓	_____	_____	_____



Approved on this 9<sup>th</sup> day of March 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

  
\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

  
\_\_\_\_\_  
Dennis Sanders, Vice Chair

**RESOLUTION 16-5249**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$ 27,302.82**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of April 2016 in the amount \$ 27,302.82

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	_____	_____	✓	_____
Anthony Minick	_____	_____	_____	_____	✓
Michael F. Gianotto	1	✓	_____	_____	_____
Dennis Sanders	2	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of April 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

\_\_\_\_\_  
 Chairperson

**RESOLUTION 16-5250**

**RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$ 81,727.98**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of April 2016 in the amount of \$ 81,727.98

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	88
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	8

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	_____	_____	✓	_____
Anthony Minick	_____	_____	_____	_____	✓
Michael F. Gianotto	1	✓	_____	_____	_____
Dennis Sanders	2	✓	_____	_____	_____
Helen Verhage	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of April 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Chairperson

**RESOLUTION 16-5251**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF APRIL 2016 IN THE  
AMOUNT OF \$ 210,767.31**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of April 2016 in the amount \$ 210,767.31

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	131
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	3
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	92
PORT/OUT CLIENTS	16

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓ _____
Agnes Kulu-Banya	_____	_____	_____	✓ _____	_____
Anthony Minick	_____	_____	_____	_____	✓ _____
Michael F. Gianotto	1 _____	✓ _____	_____	_____	_____
Dennis Sanders	2 _____	✓ _____	_____	_____	_____
Helen Verhage	_____	✓ _____	_____	_____	_____
Ike Agudosi	_____	✓ _____	_____	_____	_____

Approved on this 13<sup>th</sup> day of April 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Chairperson

**RESOLUTION 16-5252**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$ 27,664.53**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of May 2016 in the amount \$ 27,664.53

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____ ✓
Anthony Minick	_____	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ 1	_____ ✓	_____	_____	_____
Dennis Sanders	_____ 2	_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 11<sup>th</sup> day of May 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

\_\_\_\_\_  
 Ike Agudosi, Chairperson

**RESOLUTION 16-5253**

**RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$ 69,212.00**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of May 2016 in the amount of \$ 69,212.00

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	87
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____ ✓
Anthony Minick	_____	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ 1	_____ ✓	_____	_____	_____
Dennis Sanders	_____ 2	_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 11<sup>th</sup> day of May 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION #16-5253----RESOLUTION APPROVING WARRENTS  
AUTHORIZING AND APPROVING PAYMENT OF WARRANTS FOR  
RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND  
REGULAR HAP PAYMENT FOR THE MONTH OF MAY, 2016**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves Warrants for Resident Relocation Services-Revitalization project and regular HAP payment for the month of May 1, 2016 to May 31, 2016 in the amount of **\$69,212.00**

<b>VOUCHER ALLOCATED</b>	<b><u>96</u></b>
<b>VOUCHERS UNDER LEASE</b>	<b><u>87</u></b>
<b>VOUCHERS WAITING TO LEASE</b>	<b><u>-0-</u></b>
<b>VOUCHERS VACANT</b>	<b><u>-9-</u></b>

**RESOLUTION 16-5254**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF MAY 2016 IN THE  
AMOUNT OF \$ 215,450.03**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of May 2016 in the amount \$ 215,450.03

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	130
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	4
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	92
PORT/OUT CLIENTS	15

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____	_____	_____	_____✓
Anthony Minick	_____	_____✓	_____	_____	_____
Michael F. Gianotto	1 _____	_____✓	_____	_____	_____
Dennis Sanders	2 _____	_____✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____✓
Ike Agudosi	_____	_____✓	_____	_____	_____

Approved on this 11<sup>th</sup> day of May 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson



**RESOLUTION #16-5254----RESOLUTION AUTHORIZING AND APPROVING  
PAYMENT OF WARRANTS FOR THE SECTION 8 HOUSING VOUCHER  
CHOICE PROGRAM FOR THE MONTH OF MAY 2016**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves Warrants for the Section 8 Housing Voucher Choice Program for the period of May 1, 2016 to May 31, 2016 in the amount of **\$215,450.03**

<b>VOUCHER ALLOCATED</b>	<u><b>134</b></u>
<b>VOUCHERS UNDER LEASE</b>	<u><b>130</b></u>
<b>VOUCHERS WAITING TO LEASE</b>	<u><b>-0-</b></u>
<b>VOUCHERS VACANT</b>	<u><b>-4-</b></u>
<b>VOUCHERS ON HOLD 6 MOS./OVER INCOME</b>	<u><b>-2-</b></u>
<b>PORT/IN CLIENTS</b>	<u><b>92</b></u>
<b>PORT/OUT CLIENTS</b>	<u><b>15</b></u>

**RESOLUTION 16-5255**

**RESOLUTION APPROVING UTILITY ALLOWANCE SCHEDULE  
FOR USE IN THE HOUSING CHOICE VOUCHER PROGRAM FOR  
THE FRANKLIN TOWNSHIP HOUSING AUTHORITY**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves utility allowance schedule for use in the Housing Choice Voucher Program.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	2	✓	_____	_____	_____
Michael F. Gianotto	1	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 11<sup>th</sup> day of May 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5256**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$ 14,948.36**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of June 2016 in the amount \$ 14,948.36

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright					✓
Agnes Kulu-Banya	2	✓			
Anthony Minick		✓			
Michael F. Gianotto	1	✓			
Dennis Sanders		✓			
Helen Verhage					✓
Ike Agudosi		✓			

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION #16-5256**

BE IT HEREBY RESOLVED that the HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN approves Warrants for Public Housing for the period of June 1-30, 2016 in the amount of \$14,948.36 .

Date	Check#	Vendor	Amount
6/8/2016	14482	Amtech 1, Inc.(June 2016 wed hosting and Admin services)	\$581.76
6/8/2016	14483	Comcast (High Speed Internet services)	229.61
6/8/2016	14484	Costco Wholesale	117.70
6/8/2016	14485	Franklin Twp. Municipal Finance Dept. (Employee benefits)	2,088.60
6/8/2016	14486	Pitney Bowes (Stamp machine monthly rental)	81.00
6/8/2016	14487	PSE&G (Electric Services-May)	257.31
6/8/2016	14488	Sprint (Staff Communication)	110.52
6/8/2016	14489	Staples (Toner Cartridges-replacement)	490.10
6/8/2016	14490	Verizon (Office Phone service)	195.62
6/8/2016	14491	David Ciarrocca, C.P.A.(Fee Accountant-May ser.rendered)	1,550.00
6/8/2016	14492	Frances Wynn (Office maintenance-June)	200.00
6/8/2016	14493	Joseph A. Manfredi & Assoc.(Services rendered Apr.11-Jun 3)	3,037.50
		Sub-Total	<u>\$8,939.72</u>

Payroll - June 15

Adams, T.		\$2,014.80
Williams, T	Payroll	<u>\$989.52</u>
		\$3,004.32
Payroll-Jun 30		
Adams, T.		\$2,014.80
Williams, T.		<u>\$989.52</u>
		\$3,004.32

**GRAND TOTAL                      \$14,948.36**

**RESOLUTION 16-5257**

**RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$ 89,484.70**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of June 2016 in the amount of \$ 89,484.70

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	87
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright					✓
Agnes Kulu-Banya	2	✓			
Anthony Minick		✓			
Michael F. Gianotto	1	✓			
Dennis Sanders		✓			
Helen Verhage					✓
Ike Agudosi		✓			

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5258**

**RESOLUTION APPROVING WARRENTS AUTHORIZING  
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE  
VOUCHER PROGRAM FOR THE MONTH OF JUNE 2016 IN THE  
AMOUNT OF \$ 207,701.10**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of June 2016 in the amount \$ 207,701.10

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	112
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	92
PORT/OUT CLIENTS	11

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	✓
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	1	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5259**

**RESOLUTION APPROVING REVISED BY-LAWS FOR THE  
FRANKLIN TOWNSHIP HOUSING AUTHORITY**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves revised By-Laws for the Franklin Township Housing Authority.

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Carl Wright</b>	_____	_____	_____	_____	_____ ✓
<b>Agnes Kulu-Banya</b>	_____	_____ ✓	_____	_____	_____
<b>Anthony Minick</b>	_____	_____ ✓	_____	_____	_____
<b>Michael F. Gianotto</b>	_____ 1	_____ ✓	_____	_____	_____
<b>Dennis Sanders</b>	_____ 2	_____ ✓	_____	_____	_____
<b>Helen Verhage</b>	_____	_____	_____	_____	_____ ✓
<b>Ike Agudosi</b>	_____	_____ ✓	_____	_____	_____

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5260**

**RESOLUTION APPROVING REVISED PROCUREMENT POLICY  
FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves revised Procurement Policy for the Franklin Township Housing Authority.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ 1	_____ ✓	_____	_____	_____
Dennis Sanders	_____ 2	_____ ✓	_____	_____	_____ ✓
Helen Verhage	_____	_____	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson



**RESOLUTION 16-5261**

**RESOLUTION APPROVING THE AUDIT FOR FYE 9/30/15 FOR  
THE FRANKLIN TOWNSHIP HOUSING AUTHORITY**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves the Franklin Township Housing Authority FYE 9/30/15.

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____ 1	_____ ✓	_____	_____	_____
Dennis Sanders	_____ 2	_____ ✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 8<sup>th</sup> day of June 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5262**

**RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JULY 2016 IN THE AMOUNT OF \$ 29,155.70**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of July 2016 in the amount \$ 29,155.70

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Carl Wright	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	1	_____	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of July 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson

**RESOLUTION 16-5263**

**RESOLUTION APPROOVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JULY 2016 IN THE AMOUNT OF \$ 77,917.03**

**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of July 2016 in the amount of \$ 77,917.03

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	85
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11

**Approved by Commissioncrs:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Carl Wright	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	2	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13<sup>th</sup> day of July 2016 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

\_\_\_\_\_  
John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, Chairperson