

RESOLUTION 17-5294

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JANUARY 2017

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 2017.

Approved by Commissioners:

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

Approved on this 11th day of January 2017 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 17-5295

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
JANUARY 2017 IN THE AMOUNT OF \$ 69,675.96**

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 2017 in the amount of \$ 69,675.96

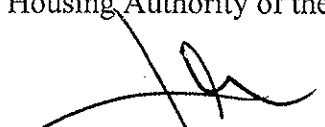
VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	76
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	16
PORT/OUT VOUCHERS	04

Approved by Commissioners:

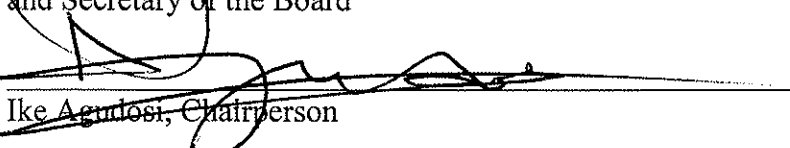
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
VACANT <i>Shanel Robinson</i>	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	_____
Dennis Sanders	2	✓	_____	_____	_____
Helen Verhage	_____	_____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

Approved on this 11th day of January 2017 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 17-5296

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2017 IN
THE AMOUNT OF \$ 196,174.27**

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 2017 in the amount \$ 196,174.27

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	104
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	17
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	94
PORT/OUT CLIENTS	10

Approved by Commissioners:

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

Approved on this 11th day of January 2017 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 5297

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF FEBRUARY 2017

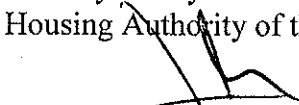
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of February 2017.

Approved by Commissioners:

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

Approved on this 8th day of February 2017 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 5298

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
FEBRUARY 2017 IN THE AMOUNT OF \$ 70,131.91**

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 2017 in the amount of \$ 7,131.91

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
PORT/OUT VOUCHERS	04

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael F. Gianotto	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dennis Sanders	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Verhage	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 8th day of February 2017 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 5299

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2017 IN
THE AMOUNT OF \$ 196,776.90**

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 2017 in the amount \$ 196,773.90

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	102
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	20
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	95
PORT/OUT CLIENTS	11

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<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> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Dennis Sanders	<u>2</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 8th day of February 2017 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 17-5300
RESOLUTION APPROVING WARRENTS AUTHORIZING AND
APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR
THE MONTH OF MARCH 2017

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 2017.

Approved by Commissioners:

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

Approved on this 8th day of March 2017 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 17-5301

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
MARCH 2017 IN THE AMOUNT OF \$ 70,187.56**

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 2017 in the amount of \$ 70,131.91

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
PORT/OUT VOUCHERS	04

Approved by Commissioners:

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

Approved on this 8th day of March 2017 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 17-5303

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin hereby authorizes and approves Interagency Agreement between the Franklin Township Housing Authority and the New Brunswick Housing Authority.

Approved by Commissioners:

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

Approved on this 8th day of March 2017 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 17-5303

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin hereby authorizes and approves Interagency Agreement between the Franklin Township Housing Authority and the New Brunswick Housing Authority.

Approved by Commissioners:

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

Approved on this 8th day of March 2017 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 17-5304

**RESOLUTION ADOPTING THE APPROVED FRANKLIN
HOUSING AUTHORITY BUDGET FOR FYE 9/30/17**

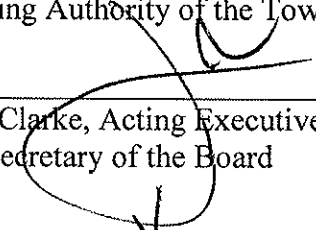
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin hereby adopts the approved Franklin Housing Authority Budget for FYE 9/30/17.

Approved by Commissioners:

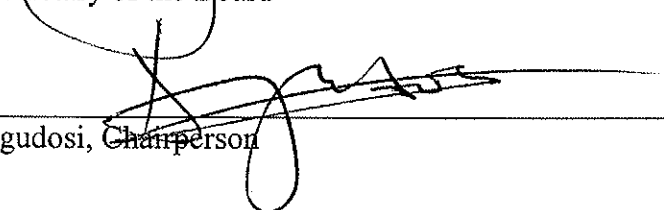
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Agnes Kulu-Banya	<u>1</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Anthony Minick	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Michael F. Gianotto	<u>_____</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 8th day of March 2017 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 16-5275

**RESOLUTION AUTHORIZING AND APPROVING THE LATE
SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN
HOUSING AUTHORITY TO THE DCA**

WHEREAS, the Housing Authority has introduced the 2016 budget; and

WHEREAS, there exist various regulations requiring submittal of the budget to DCA by a date certain; and

WHEREAS, the Housing Authority required additional time associated with HUD's continuing resolution related to the 2016 operating subsidy, which remains an estimate; and

WHEREAS, the DCA 2016 budget year submission was not able to be complete in accordance with the required time frame.

NOW THEREFORE, be it resolved by the Commissioners of the Franklin Housing Authority as follows:

1. This resolution shall authorize late submission of the budget to DCA for reason above noted.
2. A copy of this resolution shall be provided to the DCA upon adoption.

Approved by Commissioners:

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

Approved on this 12th day of October 2016 per above vote.

RESOLUTION 16-5274

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorizing and approving the attached Annual Budget for the Franklin Housing Authority.

Approved by Commissioners:

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

Approved on this 12th day of October 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 17-5307

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF APRIL 2017 IN THE
AMOUNT OF \$202,530.49**

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 2017 in the amount \$202,530.46

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	109
VOUCHERS WAITING TO LEASE	3
VOUCHERS VACANT	14
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	97
PORT/OUT CLIENTS	10

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael F. Gianotto	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dennis Sanders	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Helen Verhage	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 12th day of April 2017 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 17-5306

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
APRIL 2017 IN THE AMOUNT OF \$ 77,607.56**

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 2017 in the amount of \$77,607.56

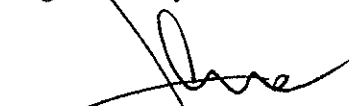
VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	82
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	10
PORT/OUT VOUCHERS	04

Approved by Commissioners:

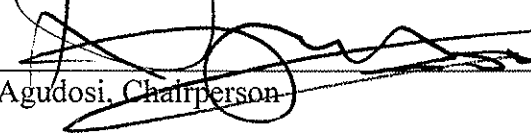
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	<u>1</u>	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	_____	✓	_____	_____	_____
Helen Verhage	_____	_____	_____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

Approved on this 12th day of April 2017 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 17-5305
RESOLUTION APPROVING WARRENTS AUTHORIZING AND
APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR
THE MONTH OF APRIL 2017

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 2017.

Approved by Commissioners:

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

Approved on this 12th day of April 2017 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 17-5308
RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
PUBLIC HOUSING FOR THE MONTH OF MAY 2017 IN THE
AMOUNT OF \$11,837.48

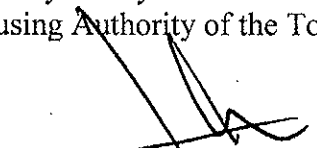
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizing and approving payment of bills for Public Housing for the month of May 2017.

Approved by Commissioners:

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

Approved on this 14th day of June 2017 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 17-5309

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
MAY 2017 IN THE AMOUNT OF \$ 70,865.56**

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 2017 in the amount of \$70,865.56

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	82
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	10
PORT/OUT VOUCHERS	04

Approved by Commissioners:

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

Approved on this 14th day of June 2017 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 17-5310

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8
HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF
MAY 2017 IN THE AMOUNT OF \$209,024.01**

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 2017 in the amount \$202,530.46

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	105
VOUCHERS WAITING TO LEASE	3
VOUCHERS VACANT	14
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	97
PORT/OUT CLIENTS	11

Approved by Commissioners:

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

Approved on this 14th day of June 2017 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 17-5311
RESOLUTION APPROVING WARRENTS AUTHORIZING AND
APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR
THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$ 27,384.87

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 2017 in the amount of \$27,384.87.

Approved by Commissioners:

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

Approved on this 14th day of June 2017 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 17-5312

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$ 71,265.56

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 2017 in the amount of \$71,265.56

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
PORT/OUT VOUCHERS	04

Approved by Commissioners:

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

Approved on this 14th day of June 2017 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 17-5313

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF JUNE 2017 IN THE
AMOUNT OF \$206,042.14**

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 2017 in the amount \$206,042.14

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	102
VOUCHERS ON THE STREET	3
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	15
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	97
PORT/OUT CLIENTS	12

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<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>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>✓</u>
Dennis Sanders	<u>2</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 14th day of June 2017 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 17-5314
RESOLUTION APPROVING WARRENTS AUTHORIZING AND
APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR
THE MONTH OF JULY 2017


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 2017 in the amount of \$28,289.65

Approved by Commissioners:

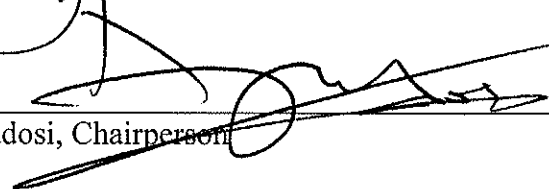
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	2	✓			
Agnes Kulu-Banya					✓
Anthony Minick	1	✓			
Michael F. Gianotto					✓
Dennis Sanders		✓			
VACANT					
Ike Agudosi		✓			

Approved on this 12th day of July 2017 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 17-5315

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JULY 2017 IN THE AMOUNT OF \$69,849.45

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 2017 in the amount of \$69,849.45

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
PORT/OUT VOUCHERS	05

Approved by Commissioners:

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

Approved on this 12th day of July 2017 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 17-5316

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF JULY 2017 IN THE
AMOUNT OF \$201,460.79**

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 July 2017 in the amount \$201,460.79

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	104
VOUCHERS ON THE STREET	4
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	16
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	98
PORT/OUT CLIENTS	10

Approved by Commissioners:

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

Approved on this 12th day of July 2017 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 17-5318

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF
AUGUST 2017 IN THE AMOUNT OF \$71,891.45**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifying and approving warrants authorizing and approving payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of August 2017 in the amount of \$71,891.45

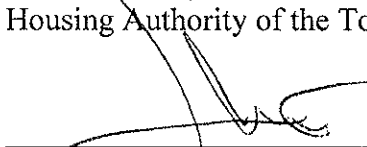
VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	82
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9
PORT/OUT VOUCHERS	05

Approved by Commissioners:

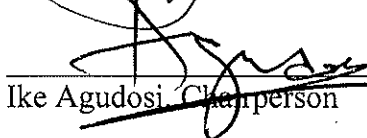
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5319

**RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8
HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF
AUGUST 2017 IN THE AMOUNT OF \$200,012.01**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifying and approving warrants authorizing payment of bills the Section 8 Housing Choice Voucher Program for the month of August 2017 in the amount \$200,012.01

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	105
VOUCHERS ON THE STREET	2
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	17
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	96
PORT/OUT CLIENTS	10

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5320

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$26,764.65

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes and approves payment of bills for Public Housing for the month of September 2017 in the amount of \$26,764.65

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2 _____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1 _____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5321

**RESOLUTION APPROVING WARRENTS AUTHORIZING
PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2017
IN THE AMOUNT OF \$206,372.91**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of September 2017 in the amount \$206,372.91

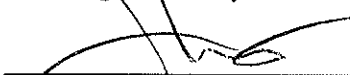
VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	105
VOUCHERS ON THE STREET	1
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	17
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	96
PORT/OUT CLIENTS	10

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2 _____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1 _____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5322

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$72,618.34

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants a authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of September 2017 in the amount of \$72,618.34

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9
PORT/OUT VOUCHERS	06

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5323

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorizes and approves the attached Annual Budget for the Franklin Housing Authority.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	2	✓	_____	_____	_____
Agnes Kulu-Banya	1	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5324

**RESOLUTION AUTHORIZING AND APPROVING THE LATE
SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN
HOUSING AUTHORITY TO THE DCA**

WHEREAS, the Housing Authority has introduced the 2017 budget; and

WHEREAS, there exist various regulations requiring submittal of the budget to DCA by a date certain; and

WHEREAS, the Housing Authority required additional time associated with HUD’s continuing resolution related to the 2017 operating subsidy and Capital Fund Program budgets; and

WHEREAS, the DCA 2017 budget year submission was not able to be complete in accordance with the required time frame.

NOW THEREFORE, be it resolved by the Commissioners of the Franklin Housing Authority as follows:

1. This resolution shall authorize late submission of the budget to DCA for reason above noted.
2. A copy of this resolution shall be provided to the DCA upon adoption.

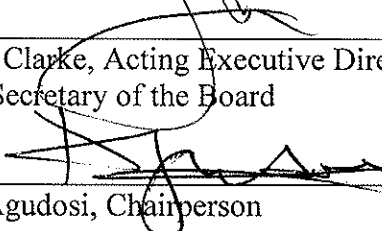
Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robison	<u> 2 </u>	<u> / </u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> 1 </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> </u>	<u> </u>	<u> </u>	<u> </u>	<u> / </u>
Dennis Sanders	<u> </u>	<u> / </u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<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 13th day of September 2017 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 17-5325

RESOLUTION AUTHROZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/18

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorized and approves the attached HUD Operating Budget for the Franklin Housing Authority.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	2	✓	_____	_____	_____
Agnes Kulu-Banya	1	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 13th day of September 2017 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 17-5326

RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AUDIT FOR 9/30/16

WHEREAS, the Audit for the Franklin Housing Authority was completed and had no findings.

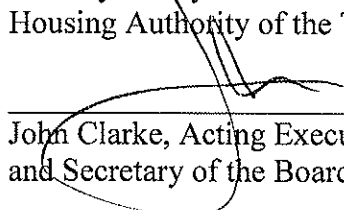
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin accepting and approving the attached Audit for the Franklin Housing Authority.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u>1</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> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Dennis Sanders	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<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 13th day of September 2017 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 17-5327

RESOLUTION APPROVING WARRENTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2017 IN THE AMOUNT OF \$20,942.12

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes and approves payment of bills for Public Housing for the month of October 2017 in the amount of \$20,942.12

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	_____ ✓
Dennis Sanders	_____ 1	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____

Approved on this 11th day of October 2017 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 17-5328

**RESOLUTION APPROVING WARRENTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT AND
REGULAR HAP PAYMENT FOR THE MONTH OF OCTOBER 2017
IN THE AMOUNT OF \$ 76,842.63**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants a authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of October 2017 in the amount of \$ 76,842.63

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	87
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9
PORT/OUT VOUCHERS	5
PORT/IN VOUCHERS	2

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	2	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 11th day of October 2017 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 17-5329

RESOLUTION APPROVING WARRENTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2017 IN THE AMOUNT OF \$ 196,045.96

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of October 2017 in the amount \$ 196,045.96

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	104
VOUCHERS ON THE STREET	4
VOUCHERS WAITING TO LEASE	1
VOUCHERS VACANT	15
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	96
PORT/OUT CLIENTS	8

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	2	✓	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	✓
Dennis Sanders	1	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____

Approved on this 11th day of October 2017 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 17-5330

RESOLUTION APPROVING PROCLAMATION OF SERVICE FOR COMMISSIONER HELEN VERHAGE

WHEREAS, Helen S. Verhage was sworn in as a Commissioner of the Franklin Township Housing Authority on July 13, 2000, and

WHEREAS, Hellen S. Verhage was elected Chairperson of the Franklin Township Housing Authority's Board of Commissioners on April 14, 2010 and effectively served in that capacity through April 12, 2016, and

WHEREAS, Helen S. Verhage was a source of inspiration to all with whom she came in contact because of her wisdom and demeanor, and

WHEREAS, Helen S. Verhage did work tirelessly to serve the residents of the Franklin Township Housing Authority and the surrounding community to the best of her ability, and

WHEREAS, Helen S. Verhage did perform all duties with efficiency, skill, and pride in her work, and

WHEREAS, Helen S. Verhage unselfishly dedicated her time and expertise to issues designed to improve and maintain a high quality of life in the safety and most suitable housing that could be provided by the Franklin Township Housing Authority.

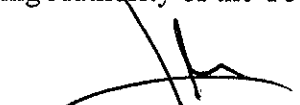
THEREFORE BE IT RESOLVED, that on this 11th day of October 2017, the Franklin Township Housing Authority and Board of Commissioners wish to acknowledge Helen S. Verhage for her devoted service to the Housing Authority and the Board of Commissioners and to her community and the people who knew her.

Approved by Commissioners:

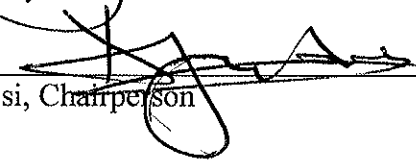
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson					✓
Agnes Kulu-Banya	2	✓			
Anthony Minick		✓			
Michael F. Gianotto					✓
Dennis Sanders	1	✓			
VACANT					
Ike Agudosi		✓			

Approved on this 11th day of October 2017 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 17-5331

**RESOLUTION ADOPTING AND APPROVING HUD FAIR
MARKET RENTS EFFECTIVE OCTOBER 1, 2017**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin adopts and approves the attached HUD Fair Market Rents for the Franklin Housing Authority's Housing Choice Voucher Program effective October 1, 2017.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	2 _____	✓ _____	_____	_____	_____
Anthony Minick	_____	✓ _____	_____	_____	_____
Michael F. Gianotto	_____	_____	_____	_____	_____ ✓
Dennis Sanders	1 _____	✓ _____	_____	_____	_____
VACANT	_____	_____	_____	_____	_____
Ike Agudosi	_____	✓ _____	_____	_____	_____

Approved on this 11th day of October 2017 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