

**RESOLUTION 18-5345**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2018**

**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 January 2018

**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>
Russell Demkowitz	<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 January 2018 per above vote.

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

\_\_\_\_\_

John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_

Commissioner

**RESOLUTION 18-5346**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF JANUARY 2018 IN THE AMOUNT OF  
\$ 72,180.45**

**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 January 2018 in the amount of \$ 72,180.45

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	76
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	15
PORT/OUT VOUCHERS	5
PORT/IN VOUCHERS	2

**Approved by Commissioners:**

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

Approved on this 10<sup>th</sup> day of January 2018 per above vote.

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

\_\_\_\_\_

John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_

Commissioner \_\_\_\_\_

**RESOLUTION 18-5347**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2018 IN THE AMOUNT OF \$ 189,954.01**

**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 January 2018 in the amount \$ 189,954.01

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	108
VOUCHERS ON THE STREET	3
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	14
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	93
PORT/OUT CLIENTS	9

**Approved by Commissioners:**

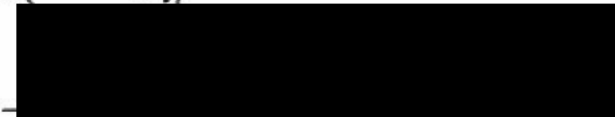
COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Agnes Kulu-Banya	<u>1</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Anthony Minick	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael F. Gianotto	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>✓</u>
Dennis Sanders	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Russell Demkowitz	<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 January 2018 per above vote.

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



John Clarke, Acting Executive Director  
and Secretary of the Board



Commissioner

**RESOLUTION 18-5348**

**RESOLUTION APPROVING AND ADOPTING THE SHORT TERM AND LONG TERM GOALS OF THE FRANKLIN HOUSING AUTHORITY**

WHEREAS, the Franklin Housing Authority held a Board Planning Session on December 9, 2017 between 9:00AM and Noon at its office located at 25 Parkside Street, Somerset, NJ; and

WHEREAS, the Commissioners in attendance discussed the Housing Authorities programs and operations and recommend that the Board adopt the attached short-term and long-term goals.

BE IT HEREBY RESOLVED that the HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN does hereby approve and adopt the attached short-term and long-term goals and authorizes the Chairman to work with the Acting Executive Director and staff to implement the goals as outlined on the attached.

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		✓			
Russell Demkowitz		✓			
Ike Agudosi					✓

Approved on this 10<sup>th</sup> day of January 2018 per above vote.

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

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

\_\_\_\_\_  
Commissioner

**RESOLUTION 18-5349**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2018**

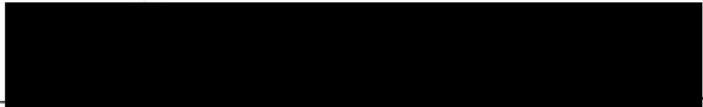
**BE IT HEREBY RESOLVED**, that the Housing Authority of the Township of Franklin approves warrants authorizes and approves payment of bills for Public Housing for the month of February 2018

**Approved by Commissioners:**

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

Approved on this 14<sup>th</sup> day of February 2018 per above vote.

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



John Clarke, Acting Executive Director  
and Secretary of the Board



Ike Agudosi, Chairperson

**RESOLUTION 18-5350**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF  
\$ 70,220.45**

**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 February 2018 in the amount of \$ 70,220.45


VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	76
VOUCHERS WAITING TO LEASE	2
VOUCHERS VACANT	11
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	2

**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>2</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Dennis Sanders	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>✓</u>
Russell Demkowitz	<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 14<sup>th</sup> day of February 2018 per above vote.

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

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

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

**RESOLUTION 18-5351**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 197,929.68**

**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 February 2018 in the amount \$ 197,929368

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	108
VOUCHERS ON THE STREET	3
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	11
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	88
PORT/OUT CLIENTS	10

**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>2</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Dennis Sanders	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>✓</u>
Russell Demkowitz	<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 14<sup>th</sup> day of February 2018 per above vote.

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

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

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

**RESOLUTION 17-5352**

**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					✓
Anthony Minick	1	✓			
Michael F. Gianotto		✓			
Dennis Sanders					✓
Russell Demkowitz		✓			
Ike Agudosi		✓			

Approved on this 14<sup>th</sup> day of February 2018 per above vote.

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

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

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



**RESOLUTION 18-5353**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2018**


**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 March 2018

**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>_____</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>1</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Dennis Sanders	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Russell Demkrovitz	<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 14<sup>th</sup> day of March 2018 per above vote.

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



John Clarke, Acting Executive Director  
and Secretary of the Board



Ike Agudosi, Chairperson

**RESOLUTION 18-5354**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF MARCH 2018 IN THE AMOUNT OF  
\$ 73,603.59**

**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 March 2018 in the amount of \$ 73,603.59

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	75
VOUCHERS WAITING TO LEASE	2
VOUCHERS VACANT	12
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	2

**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>Shanel Robinson</b>	<u>2</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Agnes Kulu-Banya</b>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>✓</u>
<b>Anthony Minick</b>	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Michael F. Gianotto</b>	<u>1</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Dennis Sanders</b>	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>Russell Demkrovitz</b>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>✓</u>
<b>Ike Agudosi</b>	<u>      </u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>

Approved on this 14<sup>th</sup> day of March 2018 per above vote.

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

\_\_\_\_\_

John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_

Ike Agudosi, Chairperson

**RESOLUTION 18-5355**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF \$ 193,471.01**

**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 March 2018 in the amount \$ 193,471.01

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	107
VOUCHERS ON THE STREET	3
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	12
VOUCHERS ON HOLD 6 MOS/OVER INCOME	3
PORT/IN CLIENTS	88
PORT/OUT CLIENTS	9

**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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael F. Gianotto	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russell Demkrovitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ike Agudosi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 14<sup>th</sup> day of March 2018 per above vote.

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

\_\_\_\_\_  
 John [Redacted] Executive Director  
 and Secretary of the Board

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

**RESOLUTION 18-5356**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2018**

**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 April 2018

**Approved by Commissioners:**

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

Approved on this 11<sup>th</sup> day of April 2018 per above vote.

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

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

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

**RESOLUTION 18-5357**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF APRIL 2018 IN THE AMOUNT OF  
\$ 71,344.58**

**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 April 2018 in the amount of \$ 71,344.58


VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	75
VOUCHERS WAITING TO LEASE	2
VOUCHERS VACANT	12
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	2


**Approved by Commissioners:**

<b>COMMISSIONER</b>	<b>MOTION-1 SECOND-2</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Shanel Robinson	_____	_____✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	_____✓
Anthony Minick	_____1	_____✓	_____	_____	_____
Michael F. Gianotto	_____2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____✓	_____	_____	_____
Russell Demkovitz	_____	_____✓	_____	_____	_____
Ike Agudosi	_____	_____✓	_____	_____	_____

Approved on this 11<sup>th</sup> day of April 2018 per above vote.

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

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

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

**RESOLUTION 18-5358**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF \$ 190,486.87**

**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 April 2018 in the amount \$ 190,486.87

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	104
VOUCHERS ON THE STREET	6
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	12
VOUCHERS ON HOLD 6 MOS/OVER INCOME	3
PORT/IN CLIENTS	88
PORT/OUT CLIENTS	10

**Approved by Commissioners:**

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

Approved on this 11<sup>th</sup> day of April 2018 per above vote.

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

\_\_\_\_\_  
John C. [Redacted], Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_  
Ike Agudosi, [Redacted] person

**FTHA RESOLUTION # 18-5360**

**RESOLUTION APPROVING AND AUTHORIZING A LOAN TO RPM  
DEVELOPMENT GROUP OF 2016 REPLACEMENT HOUSING FACTOR FUNDS  
FOR APPROVED MODERNIZATION ACTIVITIES FOR PUBLIC HOUSING IN THE  
AMOUNT OF \$88,063.00**

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**WHEREAS**, the Housing Authority of the Township of Franklin (hereinafter "FTHA"), a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development ("HUD"), and the laws of the State of New Jersey, has determined that it would like to loan its 2016 allotment of Replacement Housing Factor Funds to RPM Development Group to use for various modernization activities for the public housing at the Parkside Village Redevelopment Project; and

**WHEREAS**, specifically, the Authority entered into a Master Development Agreement with the RPM Development Group for the revitalization and development of Parkside Village; and

**WHEREAS**, as a result of the demolition of its existing public housing and the creation of the existing development, which consists of a 70-unit senior building known as Parkside Senior and a 70-unit family development known as Parkside Family, the Housing Authority receives replacement housing factor funds to be used for replacement public housing; and

**WHEREAS**, Parkside Senior includes a total of twenty (20) public housing units; and

**WHEREAS**, Parkside Family includes a total of thirty (30) public housing units; and

**WHEREAS**, the Housing Authority received a total of \$88,063.00 in 2016 replacement housing factor funds; and

**WHEREAS**, the Housing Authority is in need of obligating and utilizing such funds in a specific period of time in accordance with federal regulations; and

**WHEREAS**, RPM Development Group wishes to utilize such funds, as the project's master developer and property manager, for various modernization activities involving the remaining public housing units; and

**WHEREAS**, in accordance with the above, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families and seniors to approve and authorize a loan of its 2016 replacement housing factor funds to RPM Development Group in the amount of \$88,063.00;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the Township of Franklin hereby approves and authorizes a loan to RPM Development Group of its 2016 replacement housing factor funds for approved modernization activities for public housing in the amount of \$88,063.00; and

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**BE IT FURTHER RESOLVED**, that the Board further authorizes and directs the Acting Executive Director of the Housing Authority of the Township of Franklin to take any and all administrative actions necessary to effectuate the terms of this Resolution, including but not limited to, the obligation of said RHF funds and execution of a loan agreement with the RPM Development Group and/or its agents.

Approved on this 11<sup>th</sup> day of April 2018 per the enclosed vote.

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

[Redacted Signature]

John Clarke, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson



**RESOLUTION 18-5360 RESOLUTION APPROVING AND  
 AUTHORIZING A LOAN TO RPM DEVELOPMENT GROUP OF 2016  
 REPLACEMENT HOUSING FACTOR FUNDS FOR APPROVED  
 MODERNIZATION ACTIVITIES FOR PUBLIC HOUSING IN THE  
 AMOUNT OF \$88,063.00**

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**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>Shanel Robinson</b>	_____	✓	_____	_____	_____
<b>Agnes Kulu-Banya</b>	_____	_____	_____	_____	✓
<b>Anthony Minick</b>	1	✓	_____	_____	_____
<b>Michael F. Gianotto</b>	2	✓	_____	_____	_____
<b>Dennis Sanders</b>	_____	✓	_____	_____	_____
<b>Russell Demkovitz</b>	_____	✓	_____	_____	_____
<b>Ike Agudosi</b>	_____	✓	_____	_____	_____

**FTHA RESOLUTION # 18-5361**

**RESOLUTION APPROVING AND AUTHORIZING A GRANT TO BUILDING  
BETTER FUTURES, INC. OF PARKSIDE DEVELOPMENT PROCEEDS IN THE  
AMOUNT OF \$900,000.00**

**WHEREAS**, the Housing Authority of the Township of Franklin (hereinafter "FTHA"), a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development ("HUD"), and the laws of the State of New Jersey, has determined that it would like to utilize the development proceeds it received as a result of the Parkside Village Redevelopment Project for the development and management of additional affordable housing in the greater Somerset area; and

**WHEREAS**, specifically, as part of its Master Development Agreement with the RPM Development Group for the revitalization and development of Parkside Village, the Housing Authority negotiated the receipt of a developer's fee for the development of future affordable housing; and

**WHEREAS**, the Housing Authority ultimately received development proceeds in excess of 1.1 Million Dollars (\$1,100,000.00); and

**WHEREAS**, the Housing Authority has always anticipated the utilization of such funds towards the development and management of additional affordable housing; and

**WHEREAS**, Building Better Futures, Inc. is a non-profit entity created by the Housing Authority for the exclusive purpose of developing and managing affordable housing in the greater Somerset community; and

**WHEREAS**, the Housing Authority wishes to grant a total of \$900,000 of its development proceeds to Building Better Futures, Inc. to carry out its intended goal of developing and managing additional affordable housing for area residents; and

**WHEREAS**, any such agreement will ensure that such funds may only be utilized for the Housing Authority's intended goal and purpose; and

**WHEREAS**, upon review, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families and seniors to approve and authorize a grant to Building Better Futures, Inc. for the development of additional affordable housing in the amount of \$900,000.00;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the Township of Franklin hereby approves and authorizes a grant to Building Better Futures, Inc. of Parkside Development proceeds in the amount of \$900,000.00 for the development and management of affordable housing; and

**BE IT FURTHER RESOLVED**, that the Board further authorizes and directs the Acting Executive Director of the Housing Authority of the Township of Franklin to take any and all administrative actions necessary to effectuate the terms of this Resolution, including but not limited to, the execution of said agreement with Building Better Futures, Inc.

Approved on this 11<sup>th</sup> day of April 2018 per the enclosed vote.

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

  
\_\_\_\_\_  
John Clarke, Acting Executive Director

  
\_\_\_\_\_  
Ike Agudelo, Chairperson

**RESOLUTION 18-5361 RESOLUTION APPROVING AND  
 AUTHORIZING A GRANT TO BUILDING BETTER FUTURES, INC.  
 OF PARKSIDE DEVELOPMENT PROCEEDS IN THE AMOUNT OF  
 \$900,000.00**

**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>Shanel Robinson</b>	_____	_____✓	_____	_____	_____
<b>Agnes Kulu-Banya</b>	_____	_____	_____	_____	_____✓
<b>Anthony Minick</b>	_____1	_____✓	_____	_____	_____
<b>Michael F. Gianotto</b>	_____2	_____✓	_____	_____	_____
<b>Dennis Sanders</b>	_____	_____✓	_____	_____	_____
<b>Russell Demkovitz</b>	_____	_____✓	_____	_____	_____
<b>Ike Agudosi</b>	_____	_____✓	_____	_____	_____

**RESOLUTION 18-5362**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MAY 2018**

**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 May 2018

**Approved by Commissioners:**

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>S</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>M</u>	<u>✓</u>	<u>      </u>	<u>      </u>	<u>      </u>
Dennis Sanders	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>✓</u>
Russell Demkovitz	<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 9<sup>th</sup> day of May 2018 per above vote.

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

[Redacted Signature]

John Clarke, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

**RESOLUTION 18-5363**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF MAY 2018 IN THE AMOUNT OF  
\$ 74,898.00**

**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 May 2018 in the amount of \$ 74,898.00

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	10
PORT/OUT VOUCHERS	6
PORT/IN VOUCHERS	0

**Approved by Commissioners:**

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

Approved on this 9<sup>th</sup> day of May 2018 per above vote.

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

\_\_\_\_\_

John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_

Ike Agudosi, Chairman

**RESOLUTION 18-5364**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2018 IN THE AMOUNT OF \$ 193,454.35**

**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 May 2018 in the amount \$ 193,454.35


VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	109
VOUCHERS ON THE STREET	2
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	12
VOUCHERS ON HOLD 6 MOS/OVER INCOME	2
PORT/IN CLIENTS	78
PORT/OUT CLIENTS	9

**Approved by Commissioners:**

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

Approved on this 9<sup>th</sup> day of May 2018 per above vote.

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

  
 John Clarke, Acting Executive Director  
 and Secretary of the Board

  
 Ike Agudosi, Chairperson

**RESOLUTION 18-5365**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JUNE 2018**

**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 June 2018

**Approved by Commissioners:**

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

Approved on this 13<sup>th</sup> day of June 2018 per above vote.

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

[Redacted Signature]

John Clarke, Acting Executive Director  
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson



**RESOLUTION 18-5366**

**RESOLUTION APPROVING WARRANTS FOR RESIDENT  
RELOCATION SERVICES-REVITALIZATION PROJECT FOR  
THE MONTH OF JUNE 2018 IN THE AMOUNT OF  
\$ 71,363.58**

**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 June 2018 in the amount of \$ 71,363.58

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	9
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	0

**Approved by Commissioners:**

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

Approved on this 13<sup>th</sup> day of June 2018 per above vote.

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

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

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

**RESOLUTION 18-5367**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2018 IN THE AMOUNT OF \$ 184,080.44**

**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 June 2018 in the amount \$ 184,080.44

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	108
VOUCHERS ON THE STREET	4
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	13
VOUCHERS ON HOLD 6 MOS/OVER INCOME	1
PORT/IN CLIENTS	78
PORT/OUT CLIENTS	8

**Approved by Commissioners:**

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

Approved on this 13<sup>th</sup> day of June 2018 per above vote.

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

\_\_\_\_\_

John Clarke, Acting Executive Director  
and Secretary of the Board

\_\_\_\_\_

Ike Agudosi, Chairman

**RESOLUTION 18-5368**

**RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2018**

**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 July 2018

**Approved by Commissioners:**

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

Approved on this 11<sup>th</sup> day of July 2018 per above vote.

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

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

\_\_\_\_\_  
 Michael F. Gianotto, Vice Chairperson

**RESOLUTION 18-5370**

**RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2018 IN THE AMOUNT OF \$ 187,062.44**

**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 July 2018 in the amount \$ 187,062.44

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	108
VOUCHERS ON THE STREET	4
VOUCHERS WAITING TO LEASE	0
VOUCHERS VACANT	12
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	80
PORT/OUT CLIENTS	10

**Approved by Commissioners:**

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

Approved on this 11<sup>th</sup> day of July 2018 per above vote.

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

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

\_\_\_\_\_  
 Michael F. Gianotto, Vice Chairperson

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Michael F. Gianotto, Vice Chairperson