

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

April 12, 2017

7:00PM

A. CALL TO ORDER

The Board members of the Housing Authority of the Township of Franklin, New Jersey met in regular session at the office of the Housing Authority, located at 25 Parkside Street, Somerset, NJ 08873 on April 12, 2016 at 7:00 pm.

OPEN PUBLIC MEETING ACT

The Chairperson acknowledged the fact that the required documentation pursuant to Open Meeting Law, P.L.C. 231 had been distributed.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

ROLL CALL

Upon Roll call, the following Commissioners were present at the start of the meeting:

Dennis Sanders, Shanel Robinson, Anthony Minick, Ike Agudosi.

(Chairman excused absences for Commissioners Gianotto, Kulu-Banya and Verhage)

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel, John Clarke (Acting Executive Director), and Tina Adams (Assist. Executive Director)

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

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

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Kulu-Banya, Verhage

D. ANNUAL ELECTION

Alberto Camacho Esq. called for nominations for Chairman. Commissioner Robinson nominated Commissioner Agudosi for Chairman. Commissioner Sanders seconded the nomination for Chairman. There were no nominations for Vice Chairman. Commissioner Sanders made a motion to close nominations seconded by Commissioner Robinson.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Kulu-Banya, Verhage

E. MONTHLY REPORT

Finance report was given and provided to the Board for their information and action. On the motion by Commissioner Minick, seconded by Commissioner Agudosi, the Finance Report passed.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Kulu-Banya, Verhage

F. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

CONSENT AGENDA I- BILL LIST

RESOLUTION 17-5305

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

RESOLUTION 17-5306

RESOLUTION 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

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

The Chairperson read the Resolution. Chairperson called for a motion on all items on the Consent Agenda I - Bill List.

On the motion of Commissioner Minick, seconded by Commissioner Robinson, the above resolution on the Consent Agenda Bill List was approved.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Kulu-Banya, Verhage

CONSENT AGENDA II- OTHER

None

G. REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board. Commissioner Minick asked questions regarding the federal budget and proposed reductions in funding. Chairman Agudosi also expressed concerns about reductions in funding.

H. CORRESPONDANCE

Reviewed and Filed.

I. COMMENTS FROM THE PUBLIC

None

J. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairperson said there were be a Board retreat in the future to go over policies and procedures. There were no further comments.

K. EXECUTIVE SESSION

Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Sanders, seconded by Commissioner Robinson and voted by acclimation that the meeting be adjourned.

Respectfully,



John Clarke
Acting Executive Director and Secretary