

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

**APRIL 11, 2018**

**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 March 14, 2018 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**

The Chairman called for a moment of silence for the passing of his father.

**ROLL CALL**

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

Commissioner Minick, Commissioner Sanders, Commissioner Robinson (via phone), Commissioner Gianotto, Commissioner Demkovitz and Chairman Agudosi.

Absent: Commissioner Kulu-Banya

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

## **E. FINANCIAL REPORT**

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

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

## **F. NEW BUSINESS (RESOLUTIONS)**

### **CONSENT AGENDA I-BILL LIST**

#### **RESOLUTION 18-5356**

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF \$23,125.96

#### **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.

#### **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.

**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

**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**

Mr. Clarke and Mr. Camacho provided some historical information regarding resolutions 5360 and 5361. The Board discussed the need to provide funding for affordable housing in the Somerset area and the desire to continue to create additional affordable housing in the community. Commissioner Demkovitz spoke about a loan fund he used in past relating to church construction and its success.

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda I - Bill List. On the motion of Commissioner Minick, seconded by Commissioner Gianotto, the above resolution on the Consent Agenda Bill List was approved.

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

**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.

**CORRESPONDANCE**

Reviewed and Filed.

**H. COMMENTS FROM THE PUBLIC**

None

## **I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Chairman Agudosi made brief comments and thanked the Board for electing as Chairman.

## **J. EXECUTIVE SESSION**

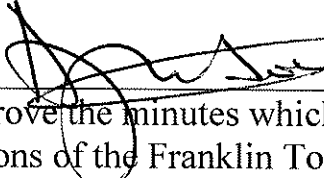
Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Gianotto and voted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

Respectfully,



John Clarke  
Acting Executive Director and Secretary

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I,  \_\_\_\_\_, Chairperson, do hereby certify and approve the minutes which have been created in accordance with the events and actions of the Franklin Township Housing Authority Board of Commissioners Meeting, Wednesday, April 11, 2018 as the official minutes to be entered into record.