

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
APRIL 10, 2019
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 10, 2019 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

None observed.

ROLL CALL

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

Commissioner Minick, Commissioner Kulu-Banya, Commissioner Robinson, and Chairman Agudosi.

Absent: Commissioner Sanders, Commissioner Gianotto, Commissioner Demkovitz

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

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Robinson, seconded by Commissioner Kulu-Banya, the minutes of the February 2019 Board of Commissioners meeting passed.

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

D. ANNUAL ELECTIONS FOR CHAIRPERSON AND VICE CHAIRPERSON

Nominations were open for nominations for Chairman. Commissioner Minick made a motion to nominate Ike Agudosi as Chairman. The motion was seconded by Commissioner Kulu-Banya. There were no further nominations for Chairman.

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

Nominations were open for nominations for Vice Chairman. Commissioner Kulu-Banya made a motion to nominate Antony Minick as Vice Chairman. The motion was seconded by Commissioner Robinson. There were no further nominations for Vice Chairman.

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

E. FINANCIAL REPORT

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

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

F. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 19-5404

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2019 IN THE AMOUNT OF \$ 36,120.58

RESOLUTION 19-5405

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH 2019 IN THE AMOUNT OF \$ 67,607.81

RESOLUTION 19-5406

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2019 IN THE AMOUNT OF \$ 180,412.81

RESOLUTION 19-5407

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2019

RESOLUTION 19-5408

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF APRIL 2019 IN THE AMOUNT OF \$ 61,297.00

RESOLUTION 19-5409

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2019 IN THE AMOUNT OF \$ 175,432.82

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 Robinson, seconded by Commissioner Kulu-Banya, the above resolution on the Consent Agenda Bill List was approved.

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

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 thank the Board for their vote and said he was looking forward to continuing to work with everyone for another year.

J. EXECUTIVE SESSION

Chairman 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 Kulu-Banya and voted by acclamation that the meeting be adjourned.

Respectfully,



John Clarke
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BAORD MINUTES

I, [REDACTED], 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 10, 2019 as the official minutes to be entered into record.