

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
APRIL 8, 2020
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 8, 2020 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 (arrived on call at 7:10PM), Commissioner Vargas and Chairman Agudosi.

Absent: Commissioner Sanders

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 Vargas, seconded by Commissioner Kulu-Banya, the minutes of the April 8, 2020 Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Finance Report was provided in writing and discussed by Mr. Clarke. On the motion by Commissioner Minick, seconded by Commissioner Kulu-Banya, the Financial Report was passed.

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

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 20-5447

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2020

RESOLUTION 20-5448

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2020 IN THE AMOUNT OF \$71,661.68

RESOLUTION 20-5449

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2020 IN THE AMOUNT OF \$188,032.26

RESOLUTION 20-5450

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2020

RESOLUTION 20-5451

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH 2020 IN THE AMOUNT OF \$69,894.70

RESOLUTION 20-5452

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2020 IN THE AMOUNT OF \$191,282.40

RESOLUTION 20-5453

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2020

RESOLUTION 20-5454

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF APRIL 2020 IN THE AMOUNT OF 71,455.84

RESOLUTION 20-5455

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2020 IN THE AMOUNT OF \$ 193,976.45

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 Vargas, seconded by Commissioner Minick, the above resolution on the Consent Agenda Bill List was approved.

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

CONSENT AGENDA II- OTHER

RESOLUTION 20-5456

RESOLUTION ADOPTING AND APPROVING THE RETURNED STATE OF NEW JERSEY ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/20

RESOLUTION 20-5457

RESOLUTION RATIFYING THE DESIGNATION OF JOHN CLARKE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) AS REQUIRED BY STATE OF NEW JERSEY

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda II - Other. On the motion of Commissioner Minick, seconded by Commissioner Vargas, the above resolution on the Consent Agenda Other was approved.

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

F. REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board.

CORRESPONDANCE

Reviewed and Filed.

G. COMMENTS FROM THE PUBLIC

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman made general comments about regarding HUD funding and the annual federal budget and stressed the need for more affordable housing funding.

I. 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 Robinson 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 8, 2020 as the official minutes to be entered into record.