

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
January 12, 2022
7:00PM**

CALL TO ORDER AND OPEN PUBLIC MEETING ACT

This meeting of the Board of Commissioners was called to order. The meeting take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3, due to the ongoing state of emergency occasioned by COVID-19. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home New Tribune, N.J.; (2) filing advance written notice of this meeting with the City Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

None observed.

ROLL CALL

Upon Roll Call, the following Commissioners were present via conference call-in for the meeting:

Commissioner Minick, Commissioner Montgomery-Williams, Commissioner Kulu-Banya, Commissioner Robinson (arrived at 7:05PM), Commissioner Vargas and Chairman Agudosi.

Absent: None

Also Present: Melissa Pellechio Esq. General and Redevelopment Legal Counsel, and John Clarke - Acting Executive Director.

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Vargas, seconded by Commissioner Kulu-Banya, the minutes of the December 8, 2021 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

There was no report this month due to the yearend financial closeout.

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 22-5543 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$41,899.84

RESOLUTION 22-5544 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$76,377.33

RESOLUTION 22-5545 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$193,448.52

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 Kulu-Banya, the above resolution on the Consent Agenda Bill List was approved.

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

CONSENT AGENDA II- OTHER

RESOLUTION 22-5546 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL AND DEVELOPMENT LEGAL SERVICES TO MANFREDI & PELLECHIO FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$ 20,000 DOLLARS

RESOLUTION 22-5547 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL FEE ACCOUNTING SERVICES TO DAVID CIARROCCA FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$ 21,000 DOLLARS

RESOLUTION 22-5548 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMPAOLO FOR THE PERIOD ENDING 9/30/21 IN AN AMOUNT NOT TO EXCEED \$ 9,000 DOLLARS

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

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

REPORT OF SECRETARY

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

CORRESPONDANCE

Reviewed and filed.

COMMENTS FROM THE PUBLIC

None

COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

The Commissioner Shanel Robinson stated that she would be resigning after the meeting and thanked the Board and staff for all their work. Chairman Agudosi thanked Commissioner Robinson for her work on the Board and throughout the community. Other members of the Board and Mr. Clarke also thanked Commissioner Robinson.

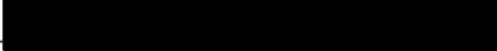
EXECUTIVE SESSION

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 Chairman Agudosi and seconded by Commissioner Vargas and voted by acclamation that the meeting be adjourned.

Respectfully,


John Clarke
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, January 12, 2022 as the official minutes to be entered into record.