

**MINUTES OF THE MEETING OF  
THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
March 10, 2021  
7:00PM**

**CALL TO ORDER**

This meeting of the Board of Commissioners take place electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. 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 Township 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. The meeting was held on February 10, 2021 at 7:00PM.

**OPEN PUBLIC MEETING ACT**

the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020.

**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 Robinson, Commissioner Vargas, Commissioner Kulu-Banya (arrived at 7:23PM), Commissioner Montgomery Williams and Chairman Agudosi.

Absent: None

Also Present: Melissa Pellechio Esq. General Legal and Redevelopment Counsel, John Clarke (Acting Executive Director) and Andrea Eato-White (Part-Time Case Manager)

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Minick, seconded by Commissioner Robinson, the minutes of the February 10, 2021 Board of Commissioners meeting passed.

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

## **FINANCIAL REPORT**

Mr. Clarke gave the financial report and addressed questions from the Board of Commissioners.

## **NEW BUSINESS (RESOLUTIONS)**

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

**RESOLUTION 21-5500** RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2021 IN THE AMOUNT OF \$ 19,923.36

**RESOLUTION 21-5501** RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH 2021 IN THE AMOUNT OF \$ 69,840.00

**RESOLUTION 21-5502** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2021 IN THE AMOUNT OF \$ 194,728.26

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 Agudosi, the above resolution on the Consent Agenda Bill List was approved.

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

## **CONSENT AGENDA II- OTHER**

### **RESOLUTION 21-5503**

RESOLUTION ADOPTING THE APPROVED BUDGET FOR THE FRANKLIN HOUSING AUTHORITY FOR FYE 9/30/21

### **RESOLUTION 21-5504**

RESOLUTION APPROVING AND ADOPTING THE UTILITY ALLOWANCES FOR THE HOUSING CHOICE VOUCHER PRORGAM FOR THE FRANKLIN HOUSING AUTHORITY

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

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

## **REPORT OF SECRETARY**

Mr. Clarke gave an update on FTHA'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 Chairman made general comments about programs and operations.


## **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 Kulu-Banya seconded by Commissioner Robinson 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, March 10, 2021 as the official minutes to be entered into record.