

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

May 12, 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 May 12, 2021 at 7:00PM.

OPEN PUBLIC MEETING ACT

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.

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 Montgomery Williams and Chairman Agudosi.

Absent: Commissioner Vargas, Commissioner Kulu-Banya

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

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Robinson, the minutes of the April 14, 2021 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

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

ANNUAL ELECTION OF OFFICERS

The floor was open for nominations for Chairperson of the Board of Commissioners. Commissioner Minick made a motion to elect Commissioner Agudosi as Chairperson of the Board. Commissioner Robinson seconded the motion and there were no further nominations for Chairperson.

Vote on the motion for Chairperson:

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

The floor was open for nominations for Vice Chairperson of the Board of Commissioners. Commissioner Robinson made a motion to elect Commissioner Minick as Vice Chairperson of the Board of Commissioners. Commissioner Montgomery-Williams seconded the motion and there were no further nominations for Vice Chairperson.

Vote on the motion for Vice Chairperson:

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

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 21-5509

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MAY 2021 IN THE AMOUNT OF \$ 33,470.66

RESOLUTION 21-5510

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MAY 2021 IN THE AMOUNT OF \$ 74,916.24

RESOLUTION 21-5511

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2021 IN THE AMOUNT OF \$ 196,528.30

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

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

CONSENT AGENDA II- OTHER

None

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 Agudosi seconded by Commissioner Minick 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, May 12, 2021 as the official minutes to be entered into record.