

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

July 14, 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 June 9, 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 Vargas, Commissioner Kulu-Banya and Chairman Agudosi.

Absent: Commissioner Montgomery-Williams

Also Present: Alberto Camacho Esq. General Legal and Redevelopment Counsel, John Clarke (Acting Executive Director), Andrea Eato-White (Section 8 Coordinator)

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Vargas, the minutes of the June 9, 2021 Board of Commissioners meeting passed.

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

FINANCIAL REPORT

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

On the motion by Commissioner Vargas, seconded by Commissioner Robinson, the financial reports were approved and accepted by the Board of Commissioners:

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

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 21-5515

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 22,873.72

RESOLUTION 21-5516

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 77,275.22

RESOLUTION 21-5517

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 211,042.81

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 21-5518

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/22

RESOLUTION 21-5519

RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/22

RESOLUTION 21-5520

RESOLUTION AUTHORIZING AND APPROVING ADDITIONAL SIGNATORIES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY BANK ACCOUNTS

The Chairperson called for a motion on all items on the Consent Agenda II - Other. 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, Robinson, Vargas, Kulu-Banya, Agudosi
Nays: None
Abstentions: None
Absent: Montgomery-Williams

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

Respectfully,


John Clarke
Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD 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, July 14, 2021 as the official minutes to be entered into record.