

RESOLUTION 20-5439

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of January 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Agnes Kulu-Banya	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Anthony Minick	<u>1</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>✓</u>
Dennis Sanders	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Felix Vargas	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Ike Agudosi	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
VACANT	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5440

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$66,183.98**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of January 2020 in the amount of \$66,183.00

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	4
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	1

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	_____	_____	_____
Agnes Kulu-Banya	_____	<u>✓</u>	_____	_____	_____
Anthony Minick	<u>1</u>	<u>✓</u>	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	<u>✓</u>
Felix Vargas	_____	<u>✓</u>	_____	_____	_____
Ike Agudosi	_____	<u>✓</u>	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5441

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$178,327.00

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of January 2020 in the amount \$178,327.00

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	122
VOUCHERS ON THE STREET	0
VOUCHERS ON HOLD 6 MOS/OVER INCOME	3
PORT/IN CLIENTS	60
PORT/OUT CLIENTS	9

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Anthony Minick	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5442

**RESOLUTION ADOPTING THE APPROVED ANNUAL BUDGET
FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR
FYE 9/30/20**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin adopting and approving the attached Annual Budget for the Franklin Housing Authority FYE 9/30/20.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Anthony Minick	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5443

RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves the attached Fair Market Rents (FMR) for use by the Franklin Township Housing Authority within the Housing Choice Voucher Program.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Anthony Minick	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and _____

Ike Agudosi, Chairperson

RESOLUTION 20-5444

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

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of a firm to General and Development Legal Services in connection with public housing and developments activities for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general and development legal services to be advertised calling for bids to be filled and one (1) proposal was submitted. The proposal of Manfredi and Pellechio was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General and Development Legal Services from Manfredi and Pellechio at an hourly rate of \$150 for partners, \$150 for Associates and \$50 for paralegal service for a period not to exceed one year and in an amount not to exceed \$20,000 dollars.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Anthony Minick	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5445

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 \$20,400 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of General Fee Accountant Services in connection with all programs and operations for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general fee accounting services to be advertised and one (1) proposal were submitted. The proposal of David Ciarrocca was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General Fee Accountant Services by David Ciarrocca in an annual amount not to exceed \$20,400 dollars for a period not to exceed one year.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	1	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5446

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 9/30/19 IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of Auditing Services in connection with all programs and operations for a period ending 9/30/19; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said auditing services to be advertised calling for bids to be advertised and one (1) proposals was submitted. The proposal of Hymanson, Parnes & Giampaolo was reviewed and rated to be the most beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for Auditing Services by Hymanson, Parnes & Giampaolo in an annual amount not to exceed \$9,000 dollars to complete the audit for FYE 9/30/19.

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	1	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudesi, Chairperson

RESOLUTION 20-5447

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorizes and approves the attached Interagency Agreement between the Franklin Township Housing Authority and the New Brunswick Housing Authority.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Agnes Kulu-Banya	<u>2</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Anthony Minick	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Dennis Sanders	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>✓</u>
Felix Vargas	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Ike Agudosi	<u>_____</u>	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
VACANT	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5447

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of February 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____ 1	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

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**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of February 2020 in the amount of \$71,661.68

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	4
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	1

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____ 1	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

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**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of February 2020 in the amount \$188,032.26

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	110
VOUCHERS ON THE STREET	2
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	65
PORT/OUT CLIENTS	10

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	2	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairman

RESOLUTION 20-5450

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of March 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____ 1	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairman

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**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of March 2020 in the amount of \$69,894.70

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	80
VOUCHERS WAITING TO LEASE	4
PORT/OUT VOUCHERS	7
PORT/IN VOUCHERS	1

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____ 1	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5452

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of March 2020 in the amount \$191,282.40

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	122
VOUCHERS ON THE STREET	2
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	68
PORT/OUT CLIENTS	10

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	2	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5453

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of April 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	2	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5454

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF APRIL 2020**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of April 2020 in the amount \$ 71,455.84,

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS WAITING TO LEASE	4
PORT/OUT VOUCHERS	8
PORT/IN VOUCHERS	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 2	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____ ✓
Felix Vargas	_____ 1	_____ ✓	_____	_____	_____
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5455

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2020

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of April 2020 in the amount of \$ 193,976.45,

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	133
VOUCHERS ON THE STREET	1
VOUCHERS ON HOLD 6 MOS/OVER INCOME	0
PORT/IN CLIENTS	52
PORT/OUT CLIENTS	10

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____✓
Agnes Kulu-Banya	_____	_____✓	_____	_____	_____
Anthony Minick	2	_____✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____✓
Felix Vargas	1	_____✓	_____	_____	_____
Ike Agudosi	_____	_____✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

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**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin adopting and approving the returned State of New Jersey attached Annual Budget for the Franklin Housing Authority FYE 9/30/20.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	✓
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5457

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and the designation of John Clarke as the Public Agency Compliance Officer (P.A.C.O.) as required by the State of New Jersey.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____	_____	_____	_____ ✓
Agnes Kulu-Banya	_____	_____ ✓	_____	_____	_____
Anthony Minick	_____ 1	_____ ✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____
Felix Vargas	_____ 2	_____ ✓	_____	_____	_____ ✓
Ike Agudosi	_____	_____ ✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of April 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairman

RESOLUTION 20-5458

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of May 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13th day of May 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5459

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF MAY 2020 IN THE AMOUNT OF \$74,353.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of May 2020 in the amount of \$74,353.00

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	79
VOUCHERS WAITING TO LEASE	3
PORT/OUT VOUCHERS	8
PORT/IN VOUCHERS	0
VOUCHERS VACANT	6

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13th day of May 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5460

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2020 IN THE AMOUNT OF \$191,915.10

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of May 2020 in the amount \$191,915.10

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	127
VOUCHERS ON THE STREET	0
PORT/OUT CLIENTS	7
PORT/IN CLIENTS	49
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	2	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	_____	_____	_____	✓
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 13th day of May 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

 John Clarke, Acting Executive Director
 and Secretary of the Board

 Ike Agudosi, Chairperson

RESOLUTION 20-5461

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of June 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 10th day of June 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5462

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF JUNE 2020 IN THE AMOUNT OF \$ 96,106.14**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of June 2020 in the amount of \$ 96,106.14

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	79
VOUCHERS WAITING TO LEASE	3
PORT/OUT VOUCHERS	8
PORT/IN VOUCHERS	0
VOUCHERS VACANT	6

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 10th day of June 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5463

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2020 IN THE AMOUNT OF \$ 228,838.18

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of June 2020 in the amount \$ 228,838.18

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	129
VOUCHERS ON THE STREET	1
PORT/OUT CLIENTS	4
PORT/IN CLIENTS	49
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 10th day of June 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5464

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

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of July 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	_____
Anthony Minick	1	✓	_____	_____	✓
Dennis Sanders	_____	_____	_____	_____	_____
Felix Vargas	_____	✓	_____	_____	✓
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of July 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5465

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF JULY 2020 IN THE AMOUNT OF \$ 81,763.28**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of July 2020 in the amount of \$ 81,763.28

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	87
VOUCHERS ON THE STREET	1
PORT/OUT VOUCHERS	9
PORT/IN VOUCHERS	0
VOUCHERS VACANT	6

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of July 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5466

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2020 IN THE AMOUNT OF \$ 187,137.18

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of July 2020 in the amount \$ 187,763.28

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	126
VOUCHERS ON THE STREET	0
PORT/OUT CLIENTS	8
PORT/IN CLIENTS	49
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 8th day of July 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director

Ike Agudosi, Chairperson

RESOLUTION 20-5467

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 38,767.68

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of August 2020 in the amount of \$38,767.68,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Anthony Minick	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5468

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 79,552.12**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of August 2020 in the amount of
\$ 79,552.12


VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	81
VOUCHERS ON THE STREET	4
PORT/OUT VOUCHERS	8
PORT/IN VOUCHERS	0
VOUCHERS VACANT	3


Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



 John Clarke, Acting Executive Director
 and Secretary of the Board

 Ike Agudosi, Chairperson

RESOLUTION 20-5469

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 192,856.22

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of August 2020 in the amount \$ 192,856.22

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	122
VOUCHERS ON THE STREET	1
PORT/OUT CLIENTS	11
PORT/IN CLIENTS	46
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	 5
Anthony Minick	<u>1</u>	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	 5
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5470

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 25,011.56

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of September 2020 in the amount of \$ 25,011.56

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board.



Ike Agudosi, Chairperson

RESOLUTION 20-5471

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF SEPTEMBER 2020 IN THE
AMOUNT OF \$ 80,171.16**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of September 2020 in the amount of \$ 80,171.16


VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	77
VOUCHERS ON THE STREET	3
PORT/OUT VOUCHERS	9
PORT/IN VOUCHERS	0
VOUCHERS VACANT	7

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Anthony Minick	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5472

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 198,330.00

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of September 2020 in the amount \$ 198,330.00

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	123
VOUCHERS ON THE STREET	0
PORT/OUT CLIENTS	10
PORT/IN CLIENTS	49
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u> 2 </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> ✓ </u>
Anthony Minick	<u> 1 </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> ✓ </u>
Felix Vargas	<u> </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



 John Clarke, Acting Executive Director
 and Secretary of the Board



 Ike Agudosi, Chairperson

RESOLUTION 20-5473

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/21

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorizes and approves the attached Annual Budget for the Franklin Housing Authority FYE 9/30/21.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	_____✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	_____✓
Anthony Minick	_____1	_____✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____✓
Felix Vargas	_____2	_____✓	_____	_____	_____
Ike Agudosi	_____	_____✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5474

**RESOLUTION AUTHORIZING AND APPROVING THE
FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET
FOR FYE 9/30/21**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorized and approves the attached HUD Operating Budget for the Franklin Housing Authority for FYE 9/30/21.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5475

RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

WHEREAS, the Housing Authority has introduced the budget for FYE 9/30/21; and

WHEREAS, there exist various regulations requiring submittal of the budget to DCA by a date certain; and

WHEREAS, due to the ongoing pandemic the Housing Authority required additional time to formulate the budget and create the budget and Capital Fund Program budgets; and

WHEREAS, the DCA budget year submission was not able to be complete in accordance with the required time frame.

NOW THEREFORE, be it resolved by the Commissioners of the Franklin Housing Authority as follows:

1. This resolution shall authorize late submission of the budget to DCA for reason above noted.
2. A copy of this resolution shall be provided to the DCA upon adoption.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5476

RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/19

WHEREAS, the Audit for the Franklin Housing Authority was completed and had no findings.

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin accepting and approving the attached Audit for the Franklin Housing Authority for FYE 9/30/19.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	_____	_____	_____	✓
Anthony Minick	1	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	2	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 9th day of September 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John [redacted], Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5477

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2020 IN THE AMOUNT OF \$ 22,928.72

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of October 2020,

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 14th day of October 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5478

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF OCTOBER 2020 IN THE AMOUNT OF \$ 76,350.12**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of October 2020 in the amount of \$ 76,350.12

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	77
VOUCHERS ON THE STREET	3
PORT/OUT VOUCHERS	9
PORT/IN VOUCHERS	0
VOUCHERS VACANT	7

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Anthony Minick	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 14th day of October 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5479

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2020 IN THE AMOUNT OF \$ 192,553.28

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of October 2020 in the amount \$ 192,553.28

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	122
VOUCHERS ON THE STREET	1
PORT/OUT CLIENTS	11
PORT/IN CLIENTS	47
VOUCHERS VACANT	0

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>1</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Anthony Minick	<u>2</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Felix Vargas	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 14th day of October 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



 John Clarke, Acting Executive Director
 and Secretary of the Board



 Ike Agudosi, Chairperson

RESOLUTION 20-5480

RESOLUTION APPROVING AND ADOPTING THE FRANKLIN HOUSING AUTHORITY BOARD OF COMMISSIONERS 2021 MEETING SCHEDULE

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves and adopts the attached the Board of Commissioners 2021 Meeting Schedule.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____
Felix Vargas	1	✓	_____	_____	✓
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 14th day of October 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John [Redacted], Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5481

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2020 IN THE AMOUNT OF \$ 22,642.90

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of November 2020, in the amount of \$22,642.90

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1 ✓	✓	_____	_____	_____
Ike Agudosi	2 ✓	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5482

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT FOR THE MONTH OF NOVEMBER 2020 IN THE
AMOUNT OF \$ 76,126.14**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of November 2020 in the amount of \$ 76,126.14

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	78
VOUCHERS ON THE STREET	2
PORT/OUT VOUCHERS	9
PORT/IN VOUCHERS	0
VOUCHERS VACANT	7

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

 John Clarke, Acting Executive Director
 and Secretary of the Board

 Ike Agudosi, Chairman

RESOLUTION 20-5483

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR
THE MONTH OF NOVEMBER 2020 IN THE AMOUNT OF
\$ 198,209.75**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of November 2020 in the amount \$ 198,209.75

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	123
VOUCHERS ON THE STREET	1
PORT/OUT CLIENTS	10
PORT/IN CLIENTS	47
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director

and _____

Ike Agudosi, Chairperson



RESOLUTION 20-5484

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2020 IN THE AMOUNT OF \$22,656.28

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of December 2020 in the amount of \$22,656.28

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	_____
Felix Vargas	1	✓	_____	_____	✓
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5485

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT FOR THE MONTH OF DECEMBER 2020 IN THE
AMOUNT OF \$ 80,047.18**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of December 2020 in the amount of \$ 80,047.18

VOUCHERS ALLOCATED	96
VOUCHERS UNDER LEASE	87
VOUCHERS ON THE STREET	1
PORT/OUT VOUCHERS	8
PORT/IN VOUCHERS	0
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	1	✓	_____	_____	_____
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5486

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR
THE MONTH OF DECEMBER, 2020 IN THE AMOUNT OF
\$ 193,292.24**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of December 2020 in the amount \$ 193,292.24

VOUCHERS ALLOCATED	134
VOUCHERS UNDER LEASE	122
VOUCHERS ON THE STREET	1
PORT/OUT CLIENTS	11
PORT/IN CLIENTS	49
VOUCHERS VACANT	0

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	_____	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	_____	✓	_____	_____	_____
Dennis Sanders	_____	✓	_____	_____	_____
Felix Vargas	1	✓	_____	_____	✓
Ike Agudosi	2	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

[Handwritten Signature]

RESOLUTION 20-5487

RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves the attached Fair Market Rents (FMR) for use by the Franklin Township Housing Authority within the Housing Choice Voucher Program.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	✓	_____	_____	_____
Agnes Kulu-Banya	_____	✓	_____	_____	_____
Anthony Minick	<u>1</u>	✓	_____	_____	_____
Dennis Sanders	_____	_____	_____	_____	✓
Felix Vargas	_____	✓	_____	_____	_____
Ike Agudosi	_____	✓	_____	_____	_____
VACANT	_____	_____	_____	_____	_____

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5488

RESOLUTION APPROVING AND ADOPTING THE PAYMENT STANDARDS FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves the Payment Standard for use by the Franklin Township Housing Authority within the Housing Choice Voucher Program to be 100% of the approved FMR's detailed on the attached FY 2021 Fair Market Rate Table for Middlesex-Somerset-Hunterdon, NJ.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	2	✓			
Agnes Kulu-Banya		✓			
Anthony Minick	1	✓			
Dennis Sanders					✓
Felix Vargas		✓			
Ike Agudosi		✓			
VACANT					

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted Signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted Signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5489

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

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of a firm to General and Development Legal Services in connection with public housing and developments activities for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general and development legal services to be advertised calling for bids to be filled and one (1) proposal was submitted. The proposal of Manfredi and Pellechio was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2020 and 2021 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General and Development Legal Services from Manfredi and Pellechio at an hourly rate of \$150 for partners, \$150 for Associates and \$50 for paralegal service for a period not to exceed one year and in an amount not to exceed \$20,000 dollars.

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u>2</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Minick	<u>1</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson


RESOLUTION 20-5490

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 \$ 20,400 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of General Fee Accountant Services in connection with all programs and operations for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general fee accounting services to be advertised and one (1) proposal were submitted. The proposal of David Ciarrocca was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2020 and 2021 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN** does hereby approve and accept said proposal for General Fee Accountant Services by David Ciarrocca in an annual amount not to exceed \$20,400 dollars for a period not to exceed one year.

Approved by Commissioners:


COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u> 2 </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Minick	<u> 1 </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the
Housing Authority of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairman

RESOLUTION 20-5491

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 9/30/20 IN AN AMOUNT NOT TO EXCEED \$ 9,000 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of Auditing Services in connection with all programs and operations for a period ending 9/30/20; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said auditing services to be advertised calling for bids to be advertised and one (1) proposals was submitted. The proposal of Hymanson, Parnes & Giampaolo was reviewed and rated to be the most beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2020 and 2021 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for Auditing Services by Hymanson, Parnes & Giampaolo in an annual amount not to exceed \$ 9,000 dollars to complete the audit for FYE 9/30/20.

Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u> 2 </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agnes Kulu-Banya	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Minick	<u> 1 </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Sanders	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felix Vargas	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ike Agudosi	<u> </u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

[Redacted signature]

John Clarke, Acting Executive Director
and Secretary of the Board

[Redacted signature]

Ike Agudosi, Chairperson

RESOLUTION 20-5492

**RESOLUTION ESTABLISHING REMOTE MEETING PROCEDURES
APPLICABLE DURING A DECLARED STATE OF EMERGENCY
FOR THE FRANKLIN HOUSING AUTHORITY**

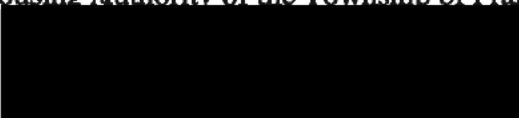
BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies, approves and adopts the attached Remote Meeting Procedures.


Approved by Commissioners:

COMMISSIONER	MOTION-1 SECOND-2	AYE	NAY	ABSTAIN	ABSENT
Shanel Robinson	<u> 2 </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Agnes Kulu-Banya	<u> </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Anthony Minick	<u> 1 </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Dennis Sanders	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> ✓ </u>
Felix Vargas	<u> </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Ike Agudosi	<u> </u>	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
VACANT	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Approved on this 30th day of December 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board


Ike Agudosi, Chairperson