

**MINUTES OF THE MEETING OF  
THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
FEBRUARY 11, 2017  
7:00PM**

**A. CALL TO ORDER**

The Board members of the Housing Authority of the Township of Franklin, New Jersey met in regular session at the office of the Housing Authority, located at 25 Parkside Street, Somerset, NJ 08873 on February 11, 2016 at 7:00 pm.

**OPEN PUBLIC MEETING ACT**

The Chairperson acknowledged the fact that the required documentation pursuant to Open Meeting Law, P.L.C. 231 had been distributed.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**MOMENT OF SILENCE**

A moment of silence was observed for all service members working to protect our country.

**ROLL CALL**

Upon Roll call, the following Commissioners were present at the start of the meeting:

Dennis Sanders, Shanel Robinson, Anthony Minick, Ike Agudosi.

Also Present: Alberto Camacho, Esq. Legal and Redevelopment Counsel, John Clarke (Acting Executive Director), and Tina Adams (Assist. Executive Director)

**B. PUBLIC COMMENT ON AGENDA ITEMS**

None

### **C. APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Minick, seconded by Commissioner Robinson, the minutes of the January Board of Commissioners meeting was passed.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi  
Nays: None  
Abstentions: None  
Absent: Gianotto, Verhage, Kulu-Banya

### **D. MONTHLY REPORT**

Finance report was given and provided to the Board for their information and action. On the motion by Commissioner Minick, seconded by Commissioner Robinson, the minutes of the February Board of Commissioners meeting was passed.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi  
Nays: None  
Abstentions: None  
Absent: Gianotto, Verhage, Kulu-Banya

### **E. NEW BUSINESS (RESOLUTIONS)**

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

##### **RESOLUTION 17-5297**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF FEBRUARY 2017

##### **RESOLUTION 17-5298**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP

PAYMENT FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 70,131.91

**RESOLUTION 17-5299**

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 196,776.90

The Chairperson read the Resolution, called for public comment. No comments from the public were made. Chairperson called for a motion on all items on the Consent Agenda I - Bill List.

On the motion of Commissioner Robinson, seconded by Commissioner Sanders, the above resolutions on the Consent Agenda Bill List was approved.

Roll Call: Ayes: Sanders, Robinson, Minick, Agudosi  
Nays: None  
Abstentions: None  
Absent: Gianotto, Verhage, Kulu-Banya

**CONSENT AGENDA II- OTHER**

None

**F. REPORT OF SECRETARY**

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

**G. CORRESPONDANCE**

Reviewed and Filed.

**H. COMMENTS FROM THE PUBLIC**

No comments were made by the public.

## **I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Commissioner Minick asked about a reduction in funding for the HCV program and the question was addressed by Mr. Clarke. Chairman Agudosi gave a brief report and welcomed Shanel Robinson as a Board member. The Chairman also said there would be a Board Retreat in the coming months to go over policies and procedures and to discuss potential development opportunities to create additional affordable housing. There were no further comments

## **J. EXECUTIVE SESSION**

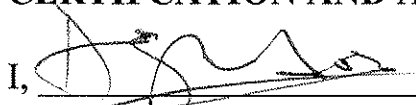
Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Robinson and voted by acclamation that the meeting be adjourned.

Respectfully,



John Clarke  
Acting Executive Director and Secretary

**CERTIFICATION AND APPROVAL OF BAORD 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, February 11, 2017 as the official minutes to be entered into record.