

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
FEBRUARY 14, 2018
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 14, 2018 at 7:07 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

ROLL CALL

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

Commissioner Minick, Commissioner Demkrovitz, Commissioner Robinson, Commissioner Gianotto and Chairman Agudosi.

Absent: Commissioner Kulu-Banya and Commissioner Sanders

Also Present: Joseph Manfredi, Esq. General 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 Demkrovitz, the minutes of the January Board of Commissioners meeting passed.

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

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 Finance Report passed.

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

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 17-5338

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2018

RESOLUTION 18-5350

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 70,220.45.

RESOLUTION 18-5351

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 197,929.68.

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 18-5352

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

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

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

F. REPORT OF SECRETARY

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

CORRESPONDANCE

Reviewed and Filed.

G. COMMENTS FROM THE PUBLIC

Ms. Hanna (Resident at Parkside Public Housing) made a number of statements regarding issues she is having with her public housing unit's annual rental assessment and with the rent determined by the property manager (RPM). Ms. Hanna stated that she believed her rent adjustment should have been completed earlier because she lost income in November 2017 and claimed that other income adjustments to her account were also not done correctly or in a timely manner. Ms. Hanna also said she believed an adjustment completed in 2017 for her 2016 income was not done in a timely manager or correctly. Ms. Hanna said she was also concerned about notices she continues to receive from computec acting on behalf of RPM regarding rental violations and late payments that this matter has caused. The Chairman asked Mr. Clarke and Ms. Adams to look into the matter.

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman Agudosi again asked Mr. Clarke and Ms. Adams to look into the matter regarding the tenants claim and he thanked the Board for their continue work.

I. 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 Gianotto, seconded by Commissioner Robinson and voted by acclimation that the meeting be adjourned.

Respectfully,



John Clarke
Acting 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, February 14, 2018 as the official minutes to be entered into record.