

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
FEBRUARY 13, 2019
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 13, 2019 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

None observed.

ROLL CALL

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

Commissioner Minick, Commissioner Kulu-Banya, Commissioner Robinson, and Commissioner Demkovitz.

Absent: Commissioner Sanders, Commissioner Gianotto, Chairman Agudosi

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

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Demkovitz, seconded by Commissioner Robinson, the minutes of the January 2019 Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Finance report was provided to the Board for their information and action. On the motion by Commissioner Robinson, seconded by Commissioner Kulu-Banya, the Finance Report passed.

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

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 19-5400

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2019

RESOLUTION 19-5401

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2019 IN THE AMOUNT OF \$ 68,465.97

RESOLUTION 19-5402

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2019 IN THE AMOUNT OF \$ 180,809.39

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 19-5403

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

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

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

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

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

None

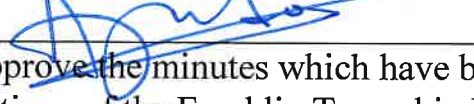
I. EXECUTIVE SESSION

Commissioner Minick 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 Robinson, seconded by Commissioner Kulu-Banya and voted by acclamation 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 13, 2019 as the official minutes to be entered into record.