

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
JANUARY 10, 2018
7:00 PM**

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 January 10, at 7:12 p.m.

OPEN PUBLIC NOTICE MEETING ACT

The Attorney 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:

Commissioners Agnes Kulu Banya, Russell Demkrovitz, Anthony Minick, Dennis Sanders, and Shanel Robinson.

Absent: Commissioners Chairman Ike Agudosi and Michael Gianotto

Public Attendees: Ms. Rita Hanna, Parkside Family Housing Resident and
Tymira Buck, Parkside Family Housing resident

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel
and Tina Adams, (Asst. Executive Director).

B. PUBLIC COMMENTS ON AGENDA ITEMS

NONE

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Kulu-Banya, the Minutes of the December Board of commissioners meeting passed.

Roll Call: Ayes: Robinson, Kulu-Banya, Minick, Demkrovitz, Sanders

Nays: None

Abstentions: None

Absent: Agudosi, Gianotto

D. MONTHLY REPORT

Finance report was given and provided to the Board for their information and action. On motion by Commissioner Minick, seconded by Commissioner Demkrovitz, the Finance Report passed.

Roll Call: Ayes: Minick, Robinson, Sanders, Demkrovitz, Kulu-Banya

Nays: None

Abstentions: None

Absent: Agudosi, Gianotto

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA 1-BILL LIST

RESOLUTION #18-5345

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2018 IN THE AMOUNT OF \$20,696.54

RESOLUTION #18-5346

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2018 IN THE AMOUNT OF \$71,180.45

RESOLUTION #18-5347

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2018 IN THE AMOUNT OF \$189,954.01

The Attorney read the Resolutions and called for a motion on all items on the Consent Agenda 1-Bill List. On the motion of Commissioner Kulu-Banya, seconded by Commissioner Robinson the above resolutions on the Consent Agenda Bill List was approved.

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

Public Comment on Consent Agenda: Motion/Seconded: Vote

CONSENT AGENDA 11-OTHER

RESOLUTION#18-5348

RESOLUTION APPROVING AND ADOPTING THE SHORT TERM AND LONG TERM GOALS OF THE FRANKLIN TOWNSHIP HOUSING AUTHORITY.

Commissioner Anthony Minick asked if there would be 30 to 90 day progress updates provided to the Board.

The Attorney read the Resolution and called for a motion on items on the Consent Agenda 11. On the motion of Commissioner Minick, seconded by Commissioner Robinson, the resolution approving and adopting the short term and long term goals of the Franklin Township Housing Authority passed.

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

F. REPORT OF SECRETARY

Ms. Adams mentioned that Mr. Clarke would have some update information to share with the Board in reference to the short term and long term goals of the Authority.

G. COMMENTS FROM THE PUBLIC

The Attorney asked for comments from the public. Resident Rita Hanna, of 31B Fuller Street, Parkside Family Housing and Tymira Buck of 33A Fuller Street, Parkside Family Housing shared finance and personal concerns relative to their housing by RPM Development Management. After a lengthy discussion the Attorney asked the residents if they would provide the Housing Authority Staff with copies of all documentation previously submitted to RPM. The Attorney also indicated Mr. Clarke, Ms. Adams and Legal Counsel would meet on the matter in the upcoming weeks.

H. COMMENTS OF BOARD OF COMMISSIONERS

Commissioner Demkrovitz asked if he may be provided a copy of the ACOP referenced in the meeting. Commissioner Robinson, Kulu-Banya and Minick and Sanders asked that the Board be updated on these tenants concerns at the next Board of Commissioners meeting in February.

I. EXECUTIVE SESSION

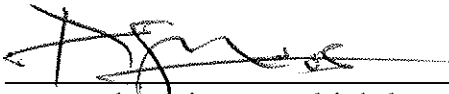
The Attorney indicated that there was no need for closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Robinson and voted by acclimation that the meeting be adjourned.

Respectfully,

A handwritten signature in black ink, appearing to read "Tina P. Adams", written over a circular stamp or seal.

Tina P. Adams,
Asst. Executive Director

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, January 10, 2018 as the official minutes to be entered into record.