

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
JANUARY 9, 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 January 9, 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 (via conference phone), Commissioner Demkovitz and Chairman Agudosi.

Absent: Commissioner Sanders, Commissioner Gianotto

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel 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 Kulu-Banya, the minutes of the October Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Finance report was 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, Demkovitz, Kulu-Banya, Agudosi
Nays: None
Abstentions: None
Absent: Sanders, Gianotto

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 19-5384

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$21,057.27

RESOLUTION 19-5385

RESOLUTION RATIFYING APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$ 69,146.97

RESOLUTION 19-5386

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$ 183,487.10

RESOLUTION 19-5387

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2018

RESOLUTION 19-5388

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF \$ 72,848.07

RESOLUTION 19-5389

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF \$ 188,563.39

RESOLUTION 19-5390

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

RESOLUTION 19-5391

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2019 IN THE AMOUNT OF \$ 67,262.97

RESOLUTION 19-5392

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2019 IN THE AMOUNT OF \$ 182,047.00

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, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Sanders

CONSENT AGENDA II- OTHER

RESOLUTION 19-5393

RESOLUTION RATIFYING AND APPROVING THE 2019 ANNUAL MEETING SCHEUDLE FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 19-5394

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

RESOLUTION 19-5395

RESOLUTION ADOPTING THE APPROVED BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/19

RESOLUTION 19-5396

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

RESOLUTION 19-5397

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 \$ 20,100 DOLLARS

RESOLUTION 19-5398

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMOOALO FOR THE PERIOD ENDING 9/30/18 IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

RESOLUTION 19-5399

RESOLUTION APPROVING AND ADOPTING THE UTILITY ALLOWANCES FOR USE IN THE FRANKLIN HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM

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 Minick, seconded by Commissioner Kulu-Banya, the above resolution on the Consent Agenda Bill List was approved.

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

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

The Chairman made a brief statements about the government shut down and 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 Demkovitz, seconded by Commissioner Minick and voted by acclamation that the meeting be adjourned.

Respectfully,



John Clarke
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, Anthony Mich, Commissioner, 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 9, 2019 as the official minutes to be entered into record.