MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
JANUARY 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 January 11, 2017 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, Agnes Kulu-Banya, Anthony Minick, Shanel Robinson, Ike Agudosi.

Also Present: Joseph Manfredi, Esq. Legal and Redevelopment Counsel (via conference phone), John Clarke (Acting Executive Director),

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Kulu-Banya, seconded by Commissioner Sanders, the minutes of the December Board of Commissioners meeting was passed.

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

D. MONTHLY REPORT

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

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

RESOLUTION 17-5294

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

RESOLUTION 17-5295

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION

SERVICES-REVITALIZATION PROJECT AND REGULAR HAP
PAYMENT FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT
OF $ 69,675.96

RESOLUTION 17-5296

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT
OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER
PROGRAM FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT
OF $ 196,174.27

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 Minick, seconded by Commissioner Sanders, the
above resolutions on the Consent Agenda Bill List was approved.

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

CONSENT AGENDA II- OTHER

None

F. REPORT OF SECRETARY

Mr. Clarke welcomed Commissioner Robinson to the Board and 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

Chairman Agudosi welcomed Commissioner Robinson to the Board of Commissioners. Chairman Agudosi welcomed back Commissioner Minick and encouraged all Board members to stay involved and active in 2017. Commissioner Kulu-Banya thanked Mr. Clarke and staff for their work hard work over the past year.

The Chairman said he would be working to schedule a Board Retreat for late February to meet about policies and procedures and to discuss options for development of 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 Sanders, seconded by Commissioner Robinson and voted by acclimation that the meeting be adjourned.

Respectfully,

John Clarke
Acting Executive Director and Secretary

CERTIFCATION 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, January 11, 2017 as the official minutes to be entered into record.