

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
JANUARY 8, 2020
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 8, 2020 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, Commissioner Vargas and Chairman Agudosi.

Absent: Commissioner Sanders

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel, Tina Adams (Asst. 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 Minick, seconded by Commissioner Kulu-Banya, the minutes of the October 2019 Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Report was provided in writing and discussed. On the motion by Commissioner Robinson, seconded by Commissioner Vargas, the Financial Report was passed.

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

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 20-5433

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$23,375.71

RESOLUTION 20-5434

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$62,818.00

RESOLUTION 20-5435

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$181,904.00

RESOLUTION 20-5436

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$29,754.11

RESOLUTION 20-5437

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$63,602.00

RESOLUTION 20-5438

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$176,782.00

RESOLUTION 20-5439

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2020

RESOLUTION 20-5440

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$66,183.98

RESOLUTION 20-5441

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$178,327.00

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 20-5442

RESOLUTION ADOPTING THE APPROVED ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/20

RESOLUTION 20-5443

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

RESOLUTION 20-5444

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 20-5445

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 \$ 20,400 DOLLARS

RESOLUTION 20-5446

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMPAOLO FOR THE PERIOD ENDING 9/30/19 IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

RESOLUTION 20-5447

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

Robinson, seconded by Commissioner Kulu-Banya, the above resolution on the Consent Agenda Other was approved.

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

Chairman made general comments about regarding HUD funding and the annual federal budget and stressed the need for more affordable housing funding.

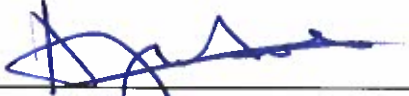
I. EXECUTIVE SESSION

Chairman 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 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, January 8, 2020 as the official minutes to be entered into record.