

**MINUTES OF THE MEETING OF  
THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN**

**July 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 July 8, 2020 at 7:00 pm and took place in person and via internet communication.

**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 via conference call-in for the meeting:

Commissioner Minick, Commissioner Kulu-Banya (arrived at 7:15PM), Commissioner Robinson Commissioner, Commissioner Vargas and Chairman Agudosi.

Absent: Commissioner Sanders

Also Present: Melissa Pellechio, Esq. General Legal and Redevelopment Counsel and John Clarke (Executive Director)

**PUBLIC COMMENT ON AGENDA ITEMS**

None

## **APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Minick, seconded by Commissioner Robinson, the minutes of the June 10, 2020 Board of Commissioners meeting passed.

Roll Call: Ayes: Minick, Robsinon, Vargas, Agudosi  
Nays: None  
Abstentions: None  
Absent: Kulu-Bonya, Sanders

## **FINANCIAL REPORT**

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

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

## **ANNUAL ELECTIONS FOR CHAIRPERSON AND VICE CHAIRPERSON**

Nominations were open by FTHA Counsel for Chairman. Commissioner Vargas made a motion to nominate Ike Agudosi as Chairman. The motion was seconded by Commissioner Minick. There were no further nominations for Chairman.

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

Nominations were open by FTHA Counsel for Vice Chairman. Commissioner Vargas made a motion to nominate Antony Minick as Vice Chairman. The motion was seconded by Commissioner Robinson. There were no further nominations for Vice Chairman.

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

## **NEW BUSINESS (RESOLUTIONS)**

### **CONSENT AGENDA I- BILL LIST**

#### **RESOLUTION 20-5464**

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

#### **RESOLUTION 20-5465**

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2020 IN THE AMOUNT OF \$ 81,763.28

#### **RESOLUTION 20-5466**

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2020 IN THE AMOUNT OF \$ 187,137.18

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 Agudosi, the above resolution on the Consent Agenda Bill List was approved.

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

### **CONSENT AGENDA II- OTHER**

None

### **REPORT OF SECRETARY**

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board.

### **CORRESPONDANCE**

Reviewed and Filed.

## **COMMENTS FROM THE PUBLIC**

None

## **COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Chairman made general comments about programs and operations.

## **EXECUTIVE SESSION**

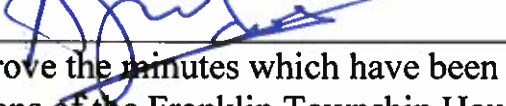
Chairman Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Kulu-Bonya, seconded by Commissioner Vargas and voted 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, July 8, 2020 as the official minutes to be entered into record.