

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

**June 14, 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 April 12, 2016 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**

Chairman Agudosi asked for a moment of silence in honor of Commissioner Helen Verhage and in recognition of her years of service to the Housing Authority and its residents.

**ROLL CALL**

Upon Roll call, the following Commissioners were present at the start of the meeting:

Dennis Sanders, Shanel Robinson, Anthony Minick, Ike Agudosi.

*(Chairman excused absences for Commissioners Gianotto and Kulu-Banya)*

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel, John Clarke (Acting Executive Director), and Tina Adams (Assist. Executive Director)

## **B. PUBLIC COMMENT ON AGENDA ITEMS**

None

## **C. APPROVAL OF PREVIOUS MINUTES**

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

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

## **D. MONTHLY REPORT**

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

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

## **E. NEW BUSINESS (RESOLUTIONS)**

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

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

#### **RESOLUTION 17-5308**

RESOLUTION RATIFYING AND APPROVING WARRENTS  
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR  
PUBLIC HOUSING FOR THE MONTH OF MAY 2017 IN THE  
AMOUNT OF \$11,837.48

**RESOLUTION 17-5309**

RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$70,865.56

**RESOLUTION 17-5310**

RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2017 IN THE AMOUNT OF \$209,024.01

**RESOLUTION 17-5311**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$27,384.87

**RESOLUTION 17-5312**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$71,265.56

**RESOLUTION 17-5313**

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2017 IN THE AMOUNT OF \$206,042.14

The Chairperson read the Resolution. Chairperson called for a motion on all items on the Consent Agenda I - Bill List.

On the motion of Commissioner Robinson, seconded by Commissioner Sanders, the above resolution on the Consent Agenda Bill List was approved.

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

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

None

### **F. REPORT OF SECRETARY**

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board. Commissioner Minick recommended that the Board hold a retreat during the summer to discuss long term and short term planning. Chairman Agudosi said he would work with Mr. Clarke to coordinate a retreat during the summer. Commissioner Sander asked for an update on a shooting that took place on the Parkside Family site. Mr. Clarke and Tina Adams gave a brief update and said more information would be provided in the next Board package (including information from the manager RPM).

### **CORRESPONDANCE**

Reviewed and Filed.

### **G. COMMENTS FROM THE PUBLIC**

None

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

Chairman Agudosi expressed continued concerns about reductions in funding. Chairperson Agudosi said he would work with Mr. Clarke to schedule a Board retreat during the summer to go over policies and procedures and to do long term and short term planning. There were no further comments.

## I. EXECUTIVE SESSION

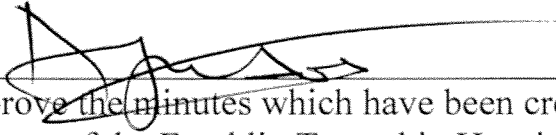
Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Robinson and voted 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, June 14, 2017 as the official minutes to be entered into record.