

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

March 8, 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 March 8, 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

ROLL CALL

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

Dennis Sanders, Shanel Robinson, Agnes Kulu-Banya, Anthony Minick, Helen Verhage, Ike Agudosi.

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 Sanders, the minutes of the February Board of Commissioners meeting passed.

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

D. MONTHLY REPORT

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

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

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RESOLUTION 17-5300

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

RESOLUTION 17-5301

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

SERVICES-REVITALIZATION PROJECT AND REGULAR HAP
PAYMENT FOR THE MONTH OF MARCH 2017 IN THE AMOUNT OF
\$ 70,187.56

RESOLUTION 17-5302

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT
OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER
PROGRAM FOR THE MONTH OF MARCH 2017 IN THE AMOUNT OF
\$ 206,764.59

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 17-5303

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY
AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING
AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

RESOLUTION 17-5304

RESOLUTION ADOPTING THE APPROVED FRANKLIN HOUSING
AUTHORITY BUDGET FOR FYE 9/30/17

F. REPORT OF SECRETARY

Mr. Clarke 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

Charles Kratovil asked a number of questions that were addressed and answered by Chairperson Agudosi and Mr. Clarke.

I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Commissioner Minick asked about upcoming budget and if there was any information or update on the budget. Mr. Clarke addressed the question and did not have any new information about the budget. Chairperson said there were be a Board retreat in the future to go over policies and procedures. 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 Robinson, seconded by Commissioner Kulu-Banya and voted by acclimation 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, March 8, 2017 as the official minutes to be entered into record.