

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

MARCH 9, 2016

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 9, 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

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:

Dennis Sanders, Anthony Minick, Michael F. Gianotto, Ike Agudosi.

Also Present: Alberto Camacho, Esq. General 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 of Commissioner Minick, seconded by Commissioner Gianotto, the minutes of the February regular meeting of the Board of Commissioners were approved.

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

D. MONTHLY REPORT

1. Financial Report- This finance report was provided within the Board Package.

On the motion of Commissioner Gianotto, seconded by Commissioner Minick, the financial report for February 2016 was approved.

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

CONSENT AGENDA I- BILL LIST

RESOLUTION 16-5242

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$ 19,427.91

RESOLUTION 16-5243

RESOLUTION APPROIVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$ 81,727.98

RESOLUTION 16-5244

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2016 IN THE AMOUNT OF \$ 207,810.95

The Chairperson read the Resolution called for public comment, and then called for a vote on all items on the Consent Agenda I - Bill List.

On motion of Commissioner Minick, seconded by Commissioner Gianotto, the above resolutions on the Consent Agenda Bill List were approved.

Roll Call: Ayes: Gianotto, Sanders, Agudosi, Minick
Nays: None
Abstentions: None

CONSENT AGENDA II- OTHER

RESOLUTION 16-5245

RESOLUTION APPROVING THE 2016 CAPITAL FUND PROGRAM AND REPLACEMENT HOUSING GRANT FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN

RESOLUTION 16-5246

RESOLUTION APPROVING AND AUTHORIZING THE 2016 INTER-LOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE

TOWNSHIP OF FRANKLIN AND THE HOUSING AUTHORITY OF
THE CITY OF NEW BRUNSWICK

RESOLUTION 16-5247

RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE
EXECUTION OF A REVISED ANNUAL CONTRIBUTION CONTRACT
(ACC) WITH THE U.S DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

RESOLUTION 16-5248

RESOLUTION APPROVING AND ADOPTING THE FRANKLIN
HOUSING AUTHORITY - EMPLOYEE POLICY HANDBOOK

The Chairperson read the Resolution called for public comment, and then called for a vote on all items on the Consent Agenda II - Other.

On motion of Commissioner Minick, seconded by Commissioner Gianotto, the above resolutions on the Consent Agenda II - Other were approved.

Roll Call: Ayes: Gianotto, Sanders, Sanders, Agudosi,
Nays: None
Abstentions: None

F. REPORT OF SECRETARY

Mr. Clarke thanked the operations committee for their work and said he would continue to work with the committee to review and update the remaining policies.

G. CORRESPONDANCE

Reviewed and Filed.

H. COMMENTS FROM THE PUBLIC

Charles Kratovil made comments about the inter-local agreement that were addressed by Mr. Clarke, Mr. Camacho and Commissioner Minick.

I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

None

J. EXECUTIVE SESSION

Chairperson Sanders 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 Gianotto, seconded by Commissioner Agudosi 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, March 9, 2016 as the official minutes to be entered into record.