

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

APRIL 13, 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 April 13, 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 at the start of the meeting:

Dennis Sanders, Michael F. Gianotto, Ike Agudosi, Helen Verhage, Agnes Kulu-Banya.

Also Present: Alberto Camacho, Esq. General Counsel, John Clarke (Acting Executive Director) and Tina Adams (Assist. Executive Director), Shanel Robinson (Council Liaison)

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion was made by Commissioner Gianotto, seconded by Commissioner Agudosi to approve the minutes of the March Board of Commissioners meeting.

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

D. MONTHLY REPORT

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

On the motion of Commissioner Gianotto, seconded by Commissioner Sanders to approve the financial report.

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

ANNUAL ELECTION OF OFFCIERS

FTHA Legal Counsel (Alberto Camacho) called for nominations for officers. Commissioner Sander nominated Commissioner Agudosi for Chairperson and Commissioner Gianotto for Vice Chairperson. Commissioner Gianotto seconded the nomination. Commissioner Kulu-Banya nominated Commissioner Verhage for Chairperson. No second was made. FTHA Counsel closed nominations for officers.

Roll Call for initial vote on Commissioner Agudosi for Chairperson and Gianotto for Vice Chairperson:

Ayes: Sanders, Gianotto, Agudosi
Nays: Verhage
Abstentions: Kulu-Banya
Absent: Wright, Minick

Commissioner Wright called into the meeting at 7:17PM.

Roll call for second vote on Commissioner Agudosi for Chairperson and Gianotto for Vice Chairperson.

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

CONSENT AGENDA I- BILL LIST RESOLUTION 16-5249

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$ 27,302.82

RESOLUTION 16-5250

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$ 77,991.62

RESOLUTION 16-5251

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER

PROGRAM FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF
\$210,767.31

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 Gianotto, seconded by Commissioner Sanders, the above resolutions on the Consent Agenda Bill List were approved.

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

CONSENT AGENDA II- OTHER

None

F. REPORT OF SECRETARY

Mr. Clarke congratulated the new officers and asked to meet with the new officers after the meeting.

G. CORRESPONDANCE

Reviewed and Filed.

H. COMMENTS FROM THE PUBLIC

None

I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

None

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 Gianotto, seconded by Commissioner Sanders 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, April 13, 2016 as the official minutes to be entered into record.