

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
MAY 11, 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 May 11, 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, Anthony Minick, 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 was made by Commissioner Gianotto, seconded by Commissioner Sanders to approve the minutes of the April Board of Commissioners meeting.

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

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

CONSENT AGENDA I- BILL LIST

RESOLUTION 16-5252

D. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 16-5256

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$ 14,948.36

RESOLUTION 16-5257

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$ 89,484.70

RESOLUTION 16-5258

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$ 207,701.10

Public Comment on Consent Agenda: Motion/Second: Vote

CONSENT AGENDA II- OTHER

RESOLUTION 16-5259

RESOLUTION APPROVING REVISED BY-LAWS FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 16-5260

RESOLUTION APPROVING REVISED PROCUREMENT POLICY FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$27,664.53

RESOLUTION 16-5253

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$ 69,212.00

RESOLUTION 16-5254

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$ 215,450.03

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, Minick, Agudosi
Nays: None
Abstentions: Wright, Verhage, Kulu-Banya

CONSENT AGENDA II- OTHER

RESOLUTION 16-5255

RESOLUTION APPROVING UTILITY ALLOWANCE SCHEDULE FOR USE IN THE HOUSING CHOICE VOUCHER PROGRAM FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

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

On motion of Commissioner Gianotto, seconded by Commissioner Minick, the above resolution on the Consent Agenda II was approved.

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

F. REPORT OF SECRETARY

Mr. Clarke gave an update on operations and said he would be meeting with the chairperson to coordinate operations committee meetings to review and revise policies.

G. CORRESPONDANCE

Reviewed and Filed.

H. COMMENTS FROM THE PUBLIC

None

I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

None

J. EXECUTIVE SESSION

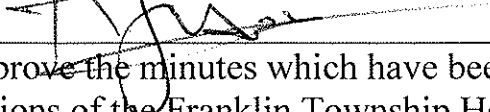
Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Gianotto, seconded by Commissioner Sanders and voted by acclimation that the meeting be adjourned.

Respectfully,



John Clarke
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BAORD 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, May 11, 2016 as the official minutes to be entered into record.