

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
NOVEMBER 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 November 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 at the start of the meeting:

Dennis Sanders, Michael F. Gianotto, Agnes Kulu-Banya (arrived at 7:15PM), Ike Agudosi.

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

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Gianotto, seconded by Commissioner Kulu-Banya, the minutes of the October Board of Commissioners meeting was passed.

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

D. MONTHLY REPORT

None

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

RESOLUTION 16-5280

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF NOVEMBER 2016 IN THE AMOUNT OF \$ 20,720.46

RESOLUTION 16-5281

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF NOVEMBER 2016 IN THE AMOUNT OF \$ 76,372.40

RESOLUTION 16-5282

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

The Chairperson read the Resolution, called for public comment. No comments from the public were made. Chairperson called for a motion on all items on the Consent Agenda I - Bill List.

On the motion of Commissioner Gianotto, seconded by Commissioner Kulu-Banya, the above resolutions on the Consent Agenda Bill List was approved.

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

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.

G. CORRESPONDANCE

Reviewed and Filed.

H. COMMENTS FROM THE PUBLIC

No comments were made by the public.

I. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman Agudosi gave a brief report and stated he wanted to create a Development Committee to work on a plan for development. Chairman Agudosi made the motion to create a development committee (RESOLUTION 16-5283), seconded by Commissioner Gianotto.

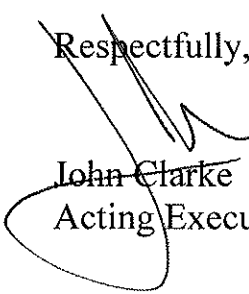
Roll Call: Ayes: Sanders, Kulu-Banya, Gianotto, Agudosi
Nays: None
Abstentions: None
Absent: Minick, Verhage

Chairman Agudosi appointed Commissioner Gianotto and Acting Director John Clarke to the Development Committee and said he may add one more Commissioner to committee in the near future.

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 acclamation that the meeting be adjourned.

Respectfully,

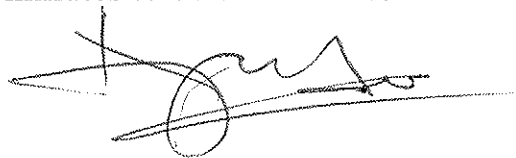


John Clarke

Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, 116 Aquilino, 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, November 9, 2016 as the official minutes to be entered into record.

A handwritten signature in black ink, appearing to be "Aquilino", written over a horizontal line.