

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

October 11, 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 October 11, 2017 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, Anthony Minick, Ike Agudosi, Agnes Kulu-Banya.

(Chairman excused absences for Commissioners Gianotto and Robinson)

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 Kulu-Banya, seconded by Commissioner Sanders, the minutes of the July Board of Commissioners meeting passed.

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

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, Minick, Kulu-Banya, Agudosi
Nays: None
Abstentions: None
Absent: Gianotto, Robinson

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 17-5327

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2017 IN THE AMOUNT OF \$20,942.12

RESOLUTION 17-5328

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF OCTOBER 2017 IN THE AMOUNT OF \$ 74,842.63.

RESOLUTION 17-5329

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2017 IN THE AMOUNT OF \$ 196,045.96.

The Chairperson read the Resolution. Chairperson called for public comment and there was no comment. The Chairperson called for a motion on all items on the Consent Agenda I - Bill List. On the motion of Commissioner Sanders, seconded by Commissioner Minick, the above resolution on the Consent Agenda Bill List was approved.

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

CONSENT AGENDA II- OTHER

RESOLUTION 17-5330

RESOLUTION APPROVING PROCLAMATION OF SERVICE FOR COMMISSIONER HELEN VERHAGE

RESOLUTION 17-5331

RESOLUTION ADOPTING AND APPROVING HUD FAIR MARKET RENTS EFFECTIVE OCTOBER 1, 2017

RESOLUTION 17-5332

RESOLUTION AUTHORIZING AND APPROVING PROFESSIONAL DEVELOPMENT TRAINING

RESOLUTION 17-5333

RESOLUTION APPROVING THE BOARD MEETING ANNUAL CALENDAR FOR 2018 (PER ATTACHED).

The Chairperson read the Resolution. Chairperson called for public comment and there was no comment. The Chairperson called for a motion on all items on the Consent Agenda II - Bill List. On the motion of Commissioner Sanders, seconded

by Commissioner Kulu-Banya, the above resolution on the Consent Agenda II was approved.

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

F. REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board. Chairman Agudosi said he would work with Mr. Clarke to coordinate a Board retreat in the near future.

CORRESPONDANCE

Reviewed and Filed.

G. COMMENTS FROM THE PUBLIC

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman Agudosi said he would work with Mr. Clarke to schedule a Board retreat to discuss budget matters and to go over policies and procedures. Also said the retreat would cover long term and short term planning. There were no further comments. Commissioner Minick expressed support for a retreat to discuss providing additional affordable housing opportunities and to discuss budget changes.

I. 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 Minick, 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, He Agudo [Signature], 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, October 11, 2017 as the official minutes to be entered into record.