

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
OCTOBER 9, 2019
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 9, 2019 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

None observed.

ROLL CALL

Upon Roll call, the following Commissioners were present at the start of the meeting:

Commissioner Minick, Commissioner Kulu-Banya, Commissioner Robinson, Commissioner Demkovitz and Chairman Agudosi.

Absent: Commissioner Sanders and Commissioner Kulu-Banya

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel, Tina Adams (Asst. Executive Director) and John Clarke (Acting Executive Director)

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Vargas, the minutes of the September 2019 Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Report was given verbally due to end of the year close out. No action was taken.

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 19-5429

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2019

RESOLUTION 19-5430

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF OCTOBER 2019 IN THE AMOUNT OF \$ 68,458.00

RESOLUTION 19-5431

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2019 IN THE AMOUNT OF \$ 191,300.00

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda I - Bill List. On the motion of Commissioner Minick, seconded by Commissioner Robinson, the above resolution on the Consent Agenda Bill List was approved.

Roll Call: Ayes: Minick, Kulu-Banya, Robinson, Demkovitz, Agudosi
Nays: None
Abstentions: None

Absent: Sanders

CONSENT AGENDA II- OTHER

RESOLUTION 19-5432

**RESOLUTION APPROVING THE 2020 ANNUAL MEETING
SCHEDULE FOR THE FRANKLIN TOWNSHIP HOUSING
AUTHORITY**

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda II - Other. On the motion of Commissioner Vargas, seconded by Commissioner Robinson, the above resolution on the Consent Agenda Other was approved.

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

F. REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board.

CORRESPONDANCE

Reviewed and Filed.

G. COMMENTS FROM THE PUBLIC

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman made comments about concerns regarding HUD funding and the annual federal budget.

I. EXECUTIVE SESSION

Chairman 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

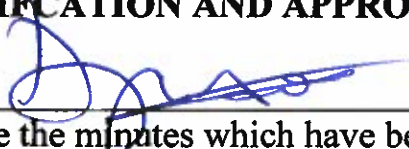
before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Vargas and voted by acclimation that the meeting be adjourned.

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, October 9, 2019 as the official minutes to be entered into record.