

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

September 13, 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 September 13, 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

Chairman Agudosi asked for a moment of silence in honor of Commissioner Helen Verhage and in recognition of her years of service to the Housing Authority and its residents.

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 absence for Commissioners Gianotto)

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 Minick, seconded by Commissioner Robinson, the minutes of the July Board of Commissioners meeting passed.

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

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 Robinson, the Finance Report passed.

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

E. NEW BUSINESS (RESOLUTIONS)

1. CONSENT AGENDA I-BILL LIST

CONSENT AGENDA I- BILL LIST

RESOLUTION 17-5317

RESOLUTION RATIFYING AND APPROVING WARRENTS
AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR
PUBLIC HOUSING FOR THE MONTH OF AUGUST 2017 IN THE
AMOUNT OF \$11,723.79

RESOLUTION 17-5318

RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$71,891.45

RESOLUTION 17-5319

RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$200,012.01

RESOLUTION 17-5320

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$26,764.65

RESOLUTION 17-5321

RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$206,372.91

RESOLUTION 17-5322

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$72,618.34

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 Kulu-Banya, the above resolution on the Consent Agenda Bill List was approved.

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

Abstentions: None
Absent: Gianotto

CONSENT AGENDA II- OTHER

RESOLUTION 17-5323

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 17-5324

RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 17-5325

RESOLUTION AUTHROZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/17

RESOLUTION 17-5326

RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/16

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 Kulu-Banya, seconded by Commissioner Robinson, the above resolution on the Consent Agenda Bill List was approved.

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

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.

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.

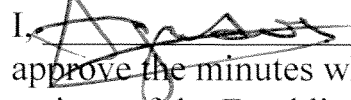
I. EXECUTIVE SESSION

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 Robinson, seconded by Commissioner Kulu-Banya and voted by acclamation 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, September 13, 2017 as the official minutes to be entered into record.