

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
September 9, 2020
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 9, 2020 at 7:00 pm and took place in person and via internet communication.

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 via conference call-in for the meeting:

Commissioner Minick, Commissioner Robinson Commissioner, Commissioner Vargas and Chairman Agudosi.

Absent: Commissioner Sanders, Commissioner Kulu-Banya

Also Present: Melissa Pellechio, Esq. General Legal and Redevelopment Counsel
Andrea Eato-White (FTHA Section 8 Coordinator) and John Clarke (Executive Director)

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Minick, seconded by Commissioner Vargas, the minutes of the July 8, 2020 Board of Commissioners meeting passed.

Roll Call: Ayes: Minick, Robsinon, Vargas, Agudosi
Nays: None
Abstentions: None
Absent: Kulu-Bonya, Sanders

FINANCIAL REPORT

Finance Report was provided in writing and discussed by Mr. Clarke. On the motion by Commissioner Robinson, seconded by Commissioner Agudosi, the Financial Report was passed.

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

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 20-5467 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 38,767.68

RESOLUTION 20-5468 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 79,552.12

RESOLUTION 20-5469 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 192,856.22

RESOLUTION 20-5470 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 25,011.56

RESOLUTION 20-5471 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 80,171.16

RESOLUTION 20-5472 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 198,330.00

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, Vargas, Robinson, Agudosi
 Nays: None
 Abstentions: None
 Absent: Kulu-Bonya, Sanders

CONSENT AGENDA II- OTHER

RESOLUTION 20-5473 RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/21

RESOLUTION 20-5474 RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/21

RESOLUTION 20-5475 RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 20-5476 RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/19

The Chairperson read the Resolutions. The Chairperson called for a motion on all items on the Consent Agenda II - Bill List. On the motion of Commissioner

Minick, seconded by Commissioner Vargas, the above resolution on the Consent Agenda Bill List was approved.

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

REPORT OF SECRETARY

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

CORRESPONDANCE

Reviewed and Filed.

COMMENTS FROM THE PUBLIC

None

COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman made general comments about programs and operations.

EXECUTIVE SESSION

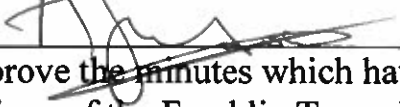
Chairman Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Minick, seconded by Commissioner Vargas and voted by 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 9, 2020 as the official minutes to be entered into record.