

**MINUTES OF THE MEETING OF  
THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
JULY 11, 2018  
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 July 11, 2018 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 Sanders, Commissioner Gianotto, Commissioner Minick, Commissioner Kulu-Banya (arrived at 7:12PM), Commissioner Robinson (arrived at 7:02PM), Commissioner Demkovitz and Chairman Agudosi.

Absent: None

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

## **B. PUBLIC COMMENT ON AGENDA ITEMS**

None

## **C. APPROVAL OF PREVIOUS MINUTES**

On the motion by Commissioner Demkovitz, seconded by Commissioner Sanders, the minutes of the May Board of Commissioners meeting passed.

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

On the motion by Commissioner Robinson, seconded by Commissioner Demkovitz, the minutes of the June Board of Commissioners meeting passed.

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

## **D. FINANCIAL REPORT**

Finance report was 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: Minick, Robinson, Demkovitz Gianotto,  
Sanders, Agudosi  
Nays: None  
Abstentions: None  
Absent: Kulu-Banya

## **E. NEW BUSINESS (RESOLUTIONS)**

### **CONSENT AGENDA I-BILL LIST**

**RESOLUTION 18-5368**

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2018

**RESOLUTION 18-5369**

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2018 IN THE AMOUNT OF \$ 72,856.01

**RESOLUTION 18-5370**

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2018 IN THE AMOUNT OF \$ 187,062.44

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 Demkovitz, seconded by Commissioner Sanders, the above resolution on the Consent Agenda Bill List was approved.

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

**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.

**CORRESPONDANCE**

Reviewed and Filed.

## **G. COMMENTS FROM THE PUBLIC**

None

## **H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS**

Commissioner Robinson made statements about a recent community meeting and stated some concerns that were related to her by one of the tenants. Mr. Clarke stated he would follow up with the property manager about the concerns.

## **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 Kulu-Banya, seconded by Commissioner Minick and voted by acclimation that the meeting be adjourned.

Respectfully,



John Clarke  
Acting Executive Director and Secretary

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I,  \_\_\_\_\_, Vice 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, July 11, 2018 as the official minutes to be entered into record.