

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
SEPTEMBER 11, 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 September 11, 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 Vargas, Commissioner Demkovitz and Chairman Agudosi.

Absent: Commissioner Sanders and Commissioner Robinson

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 Kulu-Banya, the minutes of the June 2019 Board of Commissioners meeting passed.

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

D. FINANCIAL REPORT

Finance report was provided to the Board for their information and action. On the motion by Commissioner Minick, seconded by Commissioner Kulu-Banya, the Finance Report passed.

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

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 19-5416

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

RESOLUTION 19-5417

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2019 IN THE AMOUNT OF \$ 60,442.00

RESOLUTION 19-5418

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2019 IN THE AMOUNT OF \$ 173,882.00

RESOLUTION 19-5419

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

RESOLUTION 19-5420

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST 2019 IN THE AMOUNT OF \$ 61,328.00

RESOLUTION 19-5421

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2019 IN THE AMOUNT OF \$ 171,348.00

RESOLUTION 19-5422

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2019

RESOLUTION 19-5423

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF SEPTEMBER 2019 IN THE AMOUNT OF \$ 59,520.00

RESOLUTION 19-5424

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2019 IN THE AMOUNT OF \$ 171,418.00

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

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

CONSENT AGENDA II- OTHER

RESOLUTION 16-5425

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

RESOLUTION 16-5426

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

RESOLUTION 16-5427

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

RESOLUTION 16-5428

RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/18

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

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 Agudosi welcomed Commissioner Felix Vargas to the Board and introduced him to other. Commissioner Vargas thanked the Board and said he looked forward to working with all of them. Mr. Clarke gave a summary about funding projections and the 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 Kulu-Banya, 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, [REDACTED], 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 11, 2019 as the official minutes to be entered into record.