

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA

This meeting of the Board of Commissioners will take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3, due to the ongoing state of emergency occasioned by COVID-19. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home New Tribune, N.J.; (2) filing advance written notice of this meeting with the City Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Zoom Access Link: <https://bit.ly/3jeN23P>

Phone number: 1-646-558-8656

Meeting ID: 840 8745 9700

Passcode: 981740

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON MARCH 8, 2023 AT 7PM

- I. Reading of open public meeting act
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Roll Call
- V. Consideration of previous meeting minutes
- VI. Monthly Reports
- VII. New Business

RESOLUTION 23-5587 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$ 18,888.54

RESOLUTION 23-5588 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$ 272,647.53

RESOLUTION 23-5589 RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR GENERAL AND REDEVELOPMENT LEGAL SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO MANFREDI & PELLECHIO IN AN AMOUNT NOT TO EXCEED \$20,000 DOLLARS

RESOLUTION 23-5590 RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR FEE ACCOUNTANT SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO DAVID CIARROCCA, CPA IN AN AMOUNT NOT TO EXCEED \$21,600 DOLLARS

RESOLUTION 23-5591 RESOLUTION APPROVING THE RFP AND AWARD OF CONTRACT FOR AUDIT SERVICES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY TO GIAMPAOLO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

RESOLUTION 23-5592 RESOLUTION APPROVING THE 2023 CAPITAL FUND FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY IN THE AMOUNT OF \$136,649 DOLLARS

- VIII. Report of Secretary and Correspondence
- IX. Comments from Public
- X. Comments from Chair and Board members
- XI. Executive Session
- XII. Adjournment

The meeting may also include other FTHA business and matters deemed necessary by the Board of Commissioners.