Date of Notice: April 6, 2020

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA

AGENDA April 8, 2020 1. Reading of open public meeting act Pledge of Allegiance II. III. Moment of Silence IV. Roll Call ٧. Consideration of previous meeting minutes VI. Monthly Reports VII. **New Business**

RESOLUTION 20-5447 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2020

RESOLUTION 20-5448 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2020 IN THE AMOUNT OF \$71,661.68

RESOLUTION 20-5449 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2020 IN THE AMOUNT OF \$188,032.26

RESOLUTION 20-5450 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2020 **RESOLUTION 20-5451** RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH 2020 IN THE AMOUNT OF \$69,894.70

RESOLUTION 20-5452 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2020 IN THE AMOUNT OF \$191,282.40

RESOLUTION 20-5453 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2020 **RESOLUTION 20-5454** RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF APRIL 2020

RESOLUTION 20-5455 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2020

RESOLUTION 20-5456 RESOLUTION ADOPTING AND APPROVING THE RETURNED STATE OF NEW JERSEY ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/20

RESOLUTION 20-5457 RESOLUTION RATIFYING THE DESIGNATION OF JOHN CLARKE AS THE PUBLIC AGENCY COMPLIANCE OFFCIER (P.A.C.O.) AS REQUIRED BY STATE OF NEW JERSEY

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.