

Date of Notice: April 8, 2021

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, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. 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 Township 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 Meeting Access Link: <https://bit.ly/3hOwGKh> Dial in Number: 16465588656

Meeting ID: 880 2356 5496 Passcode: 937231

AGENDA FOR BOARD OF COMMISSIONER METING TO BE HELD ON APRIL 14, 2021 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 21-5505 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF APRIL 2021 IN THE AMOUNT OF \$ 28,847.12

RESOLUTION 21-5506 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF APRIL 2021 IN THE AMOUNT OF \$ 75,833.12

RESOLUTION 21-5507 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF APRIL 2021 IN THE AMOUNT OF \$ 197,649.32

RESOLUTION 21-5508 RESOLUTION AUTHORIZING AND APPROVING WEBSITE, SOFTWARE AND COMPUTER UPGRADES FOR THE FRANKLIN HOUSING AUTHORITY WITH AMTECH1 INC. IN AN AMOUNT NOT TO EXCEED \$ 16,000

- 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.