

Date of Public Notice: December 6, 2017

PUBLIC MEETING NOTICE

Notice is hereby given that the Franklin Township Housing Authority (FTHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, December 13, 2017 at 7:00PM in the Community Room, 25 Parkside Street, Somerset, NJ 08873.

AGENDA

- 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 17-5338 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2017

RESOLUTION 17-5339 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2017 IN THE AMOUNT OF \$ 71,182.45.

RESOLUTION 17-5340 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2017 IN THE AMOUNT OF \$ 192,799.10.

RESOLUTION 17-5341 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL AND DEVELOPMENT LEGAL SERVICES TO MANFREDI & PELLECHIO FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$ 20,000 DOLLARS

RESOLUTION 17-5342 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL FEE ACCOUNTING SERVICES TO DAVID CIARROCCA FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$ 19,800 DOLLARS

RESOLUTION 17-5343 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO NOVOGRADAC & COMPANY FOR THE PERIOD ENDING 9/30/17 IN AN AMOUNT NOT TO EXCEED \$9,924 DOLLARS

RESOLUTION 17-5344 RESOLUTION APPROVING AND ADOPTING THE UTILITY ALLOWANCES FOR USE IN THE FRANKLIN HOUSING AUTHORITY HOUSING CHOICE VOUCHER PROGRAM

- 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.