

Date of Notice: September 3, 2020

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA

**AGENDA**

September 9, 2020

- 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 20-5467** RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 38,767.68

**RESOLUTION 20-5468** RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 79,552.12

**RESOLUTION 20-5469** RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$ 192,856.22

**RESOLUTION 20-5470** RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 25,011.56

**RESOLUTION 20-5471** RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 80,171.16

**RESOLUTION 20-5472** RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$ 198,330.00

**RESOLUTION 20-5473** RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/21

**RESOLUTION 20-5474** RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/21

**RESOLUTION 20-5475** RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

**RESOLUTION 20-5476** RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/19

- 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.