

Date of Notice: January 6, 2022

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 Meeting Access Link: <http://bit.ly/3jy1CTV>

Dial in Number: 16465588656 Meeting ID: 858 1640 1037 Passcode: 272206

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER METING TO BE HELD ON JANUARY 12, 2022 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 22-5543 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$41,899.84

RESOLUTION 22-5544 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$76,377.33

RESOLUTION 22-5545 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2022 IN THE AMOUNT OF \$193,448.52

RESOLUTION 22-5546 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 22-5547 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 \$ 21,000 DOLLARS

RESOLUTION 22-5548 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMPAOLO FOR THE PERIOD ENDING 9/30/21 IN AN AMOUNT NOT TO EXCEED \$ 9,000 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.