

**THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
25 PARKSIDE STREET
SOMERSET, NJ 08873**

**AGENDA
July 14, 2021
7:00PM**

A. CALL TO ORDER

1. READING OF THE OPEN PUBLIC MEETING ACT STATEMENT

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.

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. ROLL CALL

B. APPROVAL OF PREVIOUS MEETING MINUTES

C. MONTHLY REPORT

1. FINANCIAL REPORT

2. UNFINISHED BUSINESS

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 21-5515

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 22,873.72

RESOLUTION 21-5516

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 77,275.22

RESOLUTION 21-5517

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2021 IN THE AMOUNT OF \$ 211,042.81

CONSENT AGENDA II- BILL LIST

RESOLUTION 21-5518

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/22

RESOLUTION 21-5519

RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/22

RESOLUTION 21-5520

RESOLUTION AUTHORIZING AND APPROVING ADDITIONAL SIGNATORIES FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY BANK ACCOUNTS

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

RESOLUTION 21-5521

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED