

## 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. 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 Access Link: <https://bit.ly/3WqzoJa>

Phone number: 1-646-558-8656

Meeting ID: 856 1309 6384

Passcode: 797782

### MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

### AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON SEPTEMBER 13, 2023 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 23-5602** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2023 IN THE AMOUNT OF \$ 12,796.73

**RESOLUTION 23-5603** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2023 IN THE AMOUNT OF \$ 295,030.76

**RESOLUTION 23-5604** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2023 IN THE AMOUNT OF \$ 27,942.08

**RESOLUTION 23-5605** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2023 IN THE AMOUNT OF \$ 294,903.07

**RESOLUTION 23-5606** RESOLUTION ACCEPTING, APPROVING AND ADOPTING THE INTERAGENCY AGREEMENT BY AND BETWEEN THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK AND THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN.

**RESOLUTION 23-5607** INTRODUCTION AND APPROVAL OF NEW BUDGET FYE 9/30/2024 FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN.

**RESOLUTION 23-5608** RESOLUTION APPROVING AND ADOPTING THE REVISED PERSONNEL POLICY EFFECTIVE 10/1/2023.

**RESOLUTION 23-5609** RESOLUTION APPROVING AND ADOPTING THE DESIGNATED HOUSING PLAN FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN.

- 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.