

**THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
25 PARKSIDE STREET
SOMERSET, NJ 08873
AGENDA
NOVEMBER 10, 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, 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.

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 21-5535 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2021 IN THE AMOUNT OF \$17,323.23

RESOLUTION 21-5536 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2021 IN THE AMOUNT OF \$82,335.96

RESOLUTION 21-5537 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2021 IN THE AMOUNT OF \$230,793.27

CONSENT AGENDA II- BILL LIST

RESOLUTION 21-5538 RESOLUTION ADOPTING THE 2022 ANNUAL MEETING SCHEDULE FOR THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN

RESOLUTION 21-5539 RESOLUTION ACCEPTING AND ADOPTING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN ANNUAL AUDIT FOR FYE 9/30/20

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

RESOLUTION 21-5540

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED