

**THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
25 PARKSIDE STREET
SOMERSET, NJ 08873
AGENDA
December 30, 2020
6:30PM**

A. CALL TO ORDER

1. **READING OF THE OPEN PUBLIC MEETING ACT STATEMENT**
Required documentation, pursuant to Open Public Meeting Law, P.L.C. 231, has been distributed. Notice of the meeting was advertised in the Home News Tribune and posted in accordance with the Open Public Meeting Law.

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 20-5481

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER
2020 IN THE AMOUNT OF \$ 22,642.90**

RESOLUTION 20-5482

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2020 IN THE AMOUNT OF \$ 76,126.14

RESOLUTION 20-5483

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2020 IN THE AMOUNT OF \$ 198,209.75

RESOLUTION 20-5484

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2020 IN THE AMOUNT OF \$22,656.28

RESOLUTION 20-5485

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2020 IN THE AMOUNT OF \$ 80,047.18

RESOLUTION 20-5486

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2020 IN THE AMOUNT OF \$ 193,292.24

CONSENT AGENDA II- BILL LIST

RESOLUTION 20-5487

RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION 20-5488

RESOLUTION APPROVING AND ADOPTING THE PAYMENT STANDARDS FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION 20-5489

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 20-5490

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 \$ 20,400 DOLLARS

RESOLUTION 20-5491

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 9/30/20 IN AN AMOUNT NOT TO EXCEED \$ 9,000 DOLLARS

RESOLUTION 20-5492

RESOLUTION ESTABLISHING REMOTE MEETING PROCEDURES APPLICABLE DURING A DECLARED STATE OF EMERGENCY FOR THE FRANKLIN HOUSING AUTHORITY

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

RESOLUTION 20-5493

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED