

**THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
25 PARKSIDE STREET  
SOMERSET, NJ 08873  
AGENDA  
DECEMBER 8, 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 21-5540 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$63,403.74

RESOLUTION 21-5541 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$77,371.96

RESOLUTION 21-5542 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$189,519.41

**CONSENT AGENDA II- BILL LIST**

NONE

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

**RESOLUTION 21-5543**

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED