

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/3ZiDxlv>

Phone number: 1-646-558-8656 Meeting ID: 863 1853 9478

Password: 383869

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON APRIL 9, 2025 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- ANNUAL AND REGULAR BOARD MEETING TO BE CONDUCTED
- VII. New Business
- VIII. **RESOLUTION 25-5665** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2025.
- IX. **RESOLUTION 25-5666** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2025.
- X. **RESOLUTION 25-5667** RESOLUTION AUTHORIZING AND APPROVING THE RFP FOR GENERAL FEE ACCOUNTANT SERVICES SUBMITTED BY DAVID CIARROCA C.P.A.
- XI. **RESOLUTION 25-5668** RESOLUTION AUTHORIZING AND APPROVING THE RFP FOR SUBMITTED PROPOSALS FOR GENERAL LEGAL SERVICES TO MANFREDI & PELLECHIO.
- XII. **RESOLUTION 25-5669** RESOLUTION AUTHORIZING AND APPROVING THE RFP FOR SUBMITTED PROPOSAL ON ANNUAL AUDITING SERVICES TO GIAMPAOLO & ASSOCIATES.
- XIII. Report of Secretary and Correspondence
- XIV. Comments from Public
- XV. Comments from Chair and Board members
- XVI. Executive Session resolution 25-5670(if Needed)
- XVII. Adjournment

The meeting may also include other FTHA business and matters deemed necessary by the Board of Commissioners.