

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 January 15, 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
- VII. New Business
- VIII. **RESOLUTION 24-5653** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2024 IN THE AMOUNT OF \$ 21,800.93.
- IX. **RESOLUTION 24-5654** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2024 IN THE AMOUNT OF \$ 354,792.34.
- X. **RESOLUTION 24-5655** RESOLUTION RATIFYING AND APPROVING COMMISSIONER AND EXECUTIVE DIRECTOR TO ATTEND THE NATIONAL PHADA CONFERENCE JANUARY 5-8TH 2024.
- XI. **RESOLUTION 24-5656** RESOLUTION APPROVING AND ADOPTING THE FTHA ANNUAL SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2025 FOR HOUSING BOARD MEETINGS.
- XII. **RESOLUTION 24-5657** RESOLUTION APPROVING THE LATE SUBMISSION OF DCA BUDGET FYE 9/30/2024.
- XIII. **RESOLUTION 25-5658** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2024 IN THE AMOUNT OF \$ 39,687.95.
- XIV. **RESOLUTION 25-5659** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2024 IN THE AMOUNT OF \$379,430.08.
- XV. Report of Secretary and Correspondence
- XVI. Comments from Public
- XVII. Comments from Chair and Board members
- XVIII. Executive Session resolution 25-5660 (if Needed)
- XIX. Adjournment

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