

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/3MLaa5N>

Phone number: 1-646-558-8656

Meeting ID: 811 5419 4269

Passcode: 694596

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON MARCH 13, 2024 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

RESOLUTION 24-5623 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2024 IN THE AMOUNT OF \$ 25,963.33

RESOLUTION 24-5624 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2024 IN THE AMOUNT OF \$ 307,703.79

RESOLUTION 24-5625 RESOLUTION INTRODUCING, AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY LATE HUD OPERATION BUDGET FOR FYE 9/30/2024

RESOLUTION 24-5626 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2024 IN THE AMOUNT OF \$ 33,525.44

RESOLUTION 24-5627 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2024 IN THE AMOUNT OF \$ 313,876.19

RESOLUTION 24-5628 RESOLUTION TO AUTHORIZE and APPROVE ANNUAL AUDITING SERVICES CONTRACT & ASSOCIATES TO GIAMPAOLO & ASSOCIATES NOT TO EXCEED \$10,500.

RESOLUTION 24-5629 RESOLUTION TO AUTHORIZE and APPROVE GENERAL LEGAL SERVICES TO MANFREDI & PELLECHIO ATTORNEYS at LAW FIRM NOT TO EXCEED \$40,000 BY THE HOURLY RATE OF \$150.00 PER HOUR FOR PARTNERS AND ASSOCIATES. \$50.00 PER HOUR FOR PARALEGALS.

RESOLUTION 24-5630 RESOLUTION TO AUTHORIZE and APPROVE FEE ACCOUNTING SERVICES TO DAVID CIARROCCA, CPA, LLC NOT TO EXCEED \$ 21,600 DOLLARS.

- VIII. Report of Secretary and Correspondence
- IX. Comments from Public
- X. Comments from Chair and Board members
- XI. Executive Session

XII. Adjournment

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