

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, 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.

Zoom Access Link: <https://bit.ly/3v38BH6>

Phone number: 1-646-558-8656 Meeting ID: 883 4355 3606 | Passcode: 272301

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON OCTOBER 11, 2023 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. Annual Meeting and Monthly Reports
- VII. New Business

RESOLUTION 23-5610 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF September 2023 IN THE AMOUNT OF \$ 20,974.10

RESOLUTION 23-5611 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF September 2023 IN THE AMOUNT OF \$ 632,946.44.

RESOLUTION 23-5612 RESOLUTION APPROVING AND ADOPTING THE REVISED PERSONNEL POLICY EFFECTIVE 11/1/2023.

RESOLUTION 23-5613 RESOLUTION APPROVING COMMISSIONERS ATTENDANCE AT THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE IN ATLANTIC CITY, NJ. NOV.14-16TH 2023.

RESOLUTION 23-5614 RESOLUTION AUTHORIZING AND APPROVING THE FY 2024 HUD FAIR MARKET RENTS AND PAYMENT STANDARDS FOR USE BR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY EFFECTIVE NOVEMBER 1, 2023.

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

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