

## **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.

Topic: FTHA September 2024 Board Meeting

Time: Sep 11, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81669150114>

Meeting ID: 816 6915 0114

Passcode: 116746

1-646-558-8656

### **MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY**

### **AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON SEPTEMBER 11, 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 Report of Secretary and Correspondence
- VIII. Comments from Public
- IX. Comments from Chair and Board members
- X. Executive Session
- XI. Adjournment

**RESOLUTION 24-5640** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF July 2024 IN THE AMOUNT OF \$26,416.15.

**RESOLUTION 24-5641** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF August 2024 IN THE AMOUNT OF \$40,484.39.

**RESOLUTION 24-5642** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF July 2024 IN THE AMOUNT OF \$ 336,886.21.

**RESOLUTION 24-5643** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF August 2024 IN THE AMOUNT OF \$ 329,640.08.

**RESOLUTION 24-5644** RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA.

**RESOLUTION 24-5645** RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 09/30/2025

**RESOLUTION 24-5646** INTER LOCAL AGENCY AGREEMENT BETWEEN NEW BRUNSWICK HOUSING AUTHORITY AND THE FRANKLIN HOUSING AUTHORITY. FYE 2024-2025