

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/2ZiYT6u>

Phone number: 1-646-558-8656

Meeting ID: 864 4083 6165

Passcode: 155653

MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON SEPTEMBER 14, 2022 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 22-5567 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2022 IN THE AMOUNT OF \$ 18,061.27

RESOLUTION 22-5568 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2022 IN THE AMOUNT OF \$ 284,691.86

RESOLUTION 22-5569 RESOLUTION APPROVING INTER LOCAL AGREEMENT BETWEEN THE FRANKLIN HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

RESOLUTION 22-5570 RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/23

RESOLUTION 22-5571 RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 22-5572 RESOLUTION APPROVING AND ADOPTING THE ANNUAL PLAN FOR THE FRANKLIN HOUSING AUTHORITY

RESOLUTION 22-5573 RESOLUTION ADOPTING AND APPROVING AND ADOPTING THE HUD FAIR MARKET RENTS (FMR) FOR 2023 FOR USE BY THE FRANKLIN HOUSING AUTHORITY

RESOLUTION 22-5574 RESOLUTION APPROVING COMMISSIONER'S ATTENDANCE AT THE 2022 GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT IN ATLANTIC CITY, NJ FROM SEPTEMBER 28, 2022 TO SEPTEMBER 30, 2022

- 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.