

Date of Notice: February 3, 2022

## 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 Meeting Access Link: <https://bit.ly/3C8uA00>

Dial in Number: 16465588656      Meeting ID: 847 1064 3460      Passcode: 602619

### MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

### AGENDA FOR BOARD OF COMMISSIONER METING TO BE HELD ON JANUARY 12, 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 22-5549 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2022 IN THE AMOUNT OF \$28,934.45

RESOLUTION 22-5550 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2022 IN THE AMOUNT OF \$76,258.33

RESOLUTION 22-5551 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2022 IN THE AMOUNT OF \$199,086.52

- 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.