

## 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/3hBAXo0>

**Phone number:** 1-646-558-8656      **Meeting ID:** 872 2861 4484 | **Passcode:** 976184

### MEETING WILL TAKE PLACE VIA ZOOM TECHNOLOGY

### AGENDA FOR BOARD OF COMMISSIONER MEETING TO BE HELD ON December 13,2023 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 23-5617** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF November 2023 IN THE AMOUNT OF \$ 18,791.40

**RESOLUTION 23-5618** RESOLUTION RATIFYING AND APPROVING WARRANTS FOR HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF November 2023 IN THE AMOUNT OF \$ 299,187.70

**RESOLUTION 23-5619** RESOLUTION INTRODUCING AND APPROVING FRANKLIN TOWNSHIP HOUSING AUTHORITY SCHEDULE OF MEETINGS FOR BOARD OF COMMISSIONERS JAN. 1, 2024 THROUGH DECEMBER 31, 2024. ALL MEETINGS ARE TO BE HELD VIRTUALLY THROUGH ZOOM.

**RESOLUTION 23-5620** RESOLUTION APPROVING COMMISSIONER ATTENDANCE AT THE 2024 PHADA CONFERENCE IN SAN DIEGO, CA.

- 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.