

Date of Public Notice: February 8, 2018

### PUBLIC MEETING NOTICE

Notice is hereby given that the Franklin Township Housing Authority (FTHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, February 14, 2018 at 7:00PM in the Community Room, 25 Parkside Street, Somerset, NJ 08873.

#### AGENDA

- 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 18-5349 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2018**

**RESOLUTION 18-5350 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 70,220.45.**

**RESOLUTION 18-5351 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2018 IN THE AMOUNT OF \$ 197,929.68.**

**RESOLUTION 18-5352 RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY**

- 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.