

**THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
25 PARKSIDE STREET
SOMERSET, NJ 08873
AGENDA
February 13, 2019
7:00PM**

A. CALL TO ORDER

1. READING OF THE OPEN PUBLIC MEETING ACT STATEMENT

Required documentation, pursuant to Open Public Meeting Law, P.L.C. 231, has been distributed. Notice of the meeting was advertised in the Home News Tribune and posted in accordance with the Open Public Meeting Law.

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. ROLL CALL

B. APPROVAL OF PREVIOUS MEETING MINUTES

C. MONTHLY REPORT

1. FINANCIAL REPORT

2. UNFINISHED BUSINESS

NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I- BILL LIST

RESOLUTION 19-5400

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF FEBRUARY 2019

RESOLUTION 19-5401

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF FEBRUARY 2019 IN THE AMOUNT OF \$ 68,465.97

RESOLUTION 19-5402

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2019 IN THE AMOUNT OF \$ 180,809.39

CONSENT AGENDA II- OTHER

RESOLUTION 19-5403

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

RESOLUTION 19-5404

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED