

Date of Public Notice: February 1, 2017

### PUBLIC MEETING NOTICE

Notice is hereby given that the Franklin Township Housing Authority (FTHA) will hold a Meeting of the Board of Commissioners on Wednesday, February 8, 2017 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 (financial, unfinished business, etc.)
- VII. New Business
  - RESOLUTION 17-5297** RESOLUTION APPROVING WARRNETS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF FEBRUARY 2017
  - RESOLUTION 17-5298** RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 70,131.91
  - RESOLUTION 17-5299** RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 196,776.90
- 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.

**THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
25 PARKSIDE STREET  
SOMERSET, NJ 08873  
AGENDA  
FEBRUARY 8, 2016  
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 17-5297**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF FEBRUARY 2017

**RESOLUTION 17-5298**

RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 70,131.91

**RESOLUTION 17-5299**

RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$ 196,776.90

Public Comment on Consent Agenda: Motion/Second: Vote

**CONSENT AGENDA II- OTHER**

None

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

**RESOLUTION 17-5300**

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED