

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA  
January 9, 2019

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 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

**RESOLUTION 19-5403**

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 FTTHA business and matters deemed necessary by the Board of Commissioners.