

Date of Notice: January 3, 2020

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA

AGENDA

JANUARY 8, 2020

- 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 20-5433 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$23,375.71

RESOLUTION 20-5434 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$62,818.00

RESOLUTION 20-5435 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$181,904.00

RESOLUTION 20-5436 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$29,754.11

RESOLUTION 20-5437 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$63,602.00

RESOLUTION 20-5438 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$176,782.00

RESOLUTION 20-5439 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2020

RESOLUTION 20-5440 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$66,183.98

RESOLUTION 20-5441 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$178,327.00

RESOLUTION 20-5442 RESOLUTION ADOPTING THE APPROVED ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/20

RESOLUTION 20-5443 RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION 20-5444 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL AND DEVELOPMENT LEGAL SERVICES TO MANFREDI & PELLECHIO FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$20,000 DOLLARS

RESOLUTION 20-5445 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL FEE ACCOUNTING SERVICES TO DAVID CIARROCCA FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$ 20,400 DOLLARS

RESOLUTION 20-5446 RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMPAOLO FOR THE PERIOD ENDING 9/30/19 IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

RESOLUTION 20-5447 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.