

Date of Public Notice: March 6, 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, March 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 17-5300** RESOLUTION APPROVING WARRNETS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF MARCH 2017
 - RESOLUTION 17-5301** RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF MARCH 2017 IN THE AMOUNT OF \$ 70,187.56
 - RESOLUTION 17-5302** RESOLUTION APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2017 IN THE AMOUNT OF \$ 206,764.59
 - RESOLUTION 17-5303** RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOPWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY
 - RESOLUTION 17-5304** RESOLUTION ADOPTING THE APPROVED FRANKLIN HOUSING AUTHORITY BUDGET FOR FYE 9/30/17.
- 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
MACRH 8, 2017
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 17-5300

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

RESOLUTION 17-5301

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RESOLUTION 17-5302

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Public Comment on Consent Agenda: Motion/Second: Vote

CONSENT AGENDA II- OTHER

RESOLUTION 17-5303

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

RESOLUTION 17-5304

RESOLUTION ADOPTING THE APPROVED FRANKLIN HOUSING AUTHORITY BUDGET FOR FYE 9/30/17

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

RESOLUTION 17-5305

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED