

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA
September 12, 2018

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 18-5371: RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2018

RESOLUTION 18-5372: RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2018

RESOLUTION 18-5373: RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST 2018 IN THE AMOUNT OF \$ 74,269.73

RESOLUTION 18-5374: RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF SEPTEMBER 2018 IN THE AMOUNT OF \$ 75,919.44

RESOLUTION 18-5375: RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2018 IN THE AMOUNT OF \$ 187,508.14

RESOLUTION 18-5376: RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2018 IN THE AMOUNT OF \$ 185,137.16

RESOLUTION 18-5377: RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 18-5378: RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 18-5379: RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/18

RESOLUTION 18-5380: RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT 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.