

Date of Public Notice: September 7, 2017

PUBLIC MEETING NOTICE

Notice is hereby given that the Franklin Township Housing Authority (FTHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, September 7, 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
- VII. New Business

RESOLUTION 17-5317 RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$11,723.79

RESOLUTION 17-5318 RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$71,891.45

RESOLUTION 17-5319 RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$200,012.01

RESOLUTION 17-5320 RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR PUBLIC HOUSING FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$26,764.65

RESOLUTION 17-5321 RESOLUTION RATIFYING AND APPROVING WARRENTS AUTHORIZING PAYMENT OF BILLS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2017 IN THE AMOUNT OF \$206,372.91

RESOLUTION 17-5322 RESOLUTION APPROVING WARRENTS AUTHORIZING AND APPROVING PAYMENT OF BILLS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT AND REGULAR HAP PAYMENT FOR THE MONTH OF SEPTEMBER 2017 IN THE AMOUNT OF \$72,618.34

RESOLUTION 17-5323 RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 17-5324 RESOLUTION AUTHORIZING AND APPROVING THE LATE SUBMISSION OF THE ANNUAL BUDGET FOR THE FRANKLIN HOUSING AUTHORITY TO THE DCA

RESOLUTION 17-5325 RESOLUTION AUTHROZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/17

RESOLUTION 17-5326 RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/16

- 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.