

**THE HOUSING AUTHORITY OF THE  
TOWNSHIP OF FRANKLIN  
25 PARKSIDE STREET  
SOMERSET, NJ 08873**

**AGENDA**

**September 11, 2019**

**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 19-5416**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JULY 2019

**RESOLUTION 19-5417**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF JULY 2019 IN THE AMOUNT OF \$ 60,442.00

**RESOLUTION 19-5418**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JULY 2019 IN THE AMOUNT OF \$ 173,882.00

**RESOLUTION 19-5419**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF AUGUST 2019

**RESOLUTION 19-5420**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF AUGUST 2019 IN THE AMOUNT OF \$ 61,328.00

**RESOLUTION 19-5421**

RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF AUGUST 2019 IN THE AMOUNT OF \$ 171,348.00

**RESOLUTION 19-5422**

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF SEPTEMBER 2019

**RESOLUTION 19-5423**

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF SEPTEMBER 2019 IN THE AMOUNT OF \$ 59,520.00

**RESOLUTION 19-5424**

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF SEPTEMBER 2019 IN THE AMOUNT OF \$ 171,418.00

**CONSENT AGENDA II- OTHER**

**RESOLUTION 16-5425**

RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/20

**RESOLUTION 16-5426**

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

**RESOLUTION 16-5427**

RESOLUTION AUTHORIZING AND APPROVING THE FRANKLIN HOUSING AUTHORITY HUD OPERATING BUDGET FOR FYE 9/30/20

**RESOLUTION 16-5428**

RESOLUTION ACCEPTING AND APPROVING THE FRANKLIN HOUSING AUTHORITY AUDIT FOR FYE 9/30/18

D. REPORT OF SECRETARY AND CORRESPONDANCE

E. COMMENT FROM PUBLIC

F. COMMENTS FROM CHAIR AND BOARD MEMBERS

G. EXECUTIVE SESSION

**RESOLUTION 19-5429**

RESOLUTION AUTHORIZING EXECUTIVE SESSION (Action May be taken)

H. ADJOURNMENT

AGENDA SUBJECT TO CHANGE AS NEEDED