

FRANKLIN TOWNSHIP HOUSING AUTHORITY BOARD MEETING AGENDA
December 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 18-5384 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF NOVEMBER 2018

RESOLUTION 18-5385 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$ 69,146.97

RESOLUTION 18-5386 RESOLUTION RATIFYING AND APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF NOVEMBER 2018 IN THE AMOUNT OF \$ 183,487.10

RESOLUTION 18-5387 RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF DECEMBER 2018

RESOLUTION 18-5388 RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF \$ 72,848.07

RESOLUTION 18-5389 RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF \$ 188,563.39

RESOLUTION 16-5390

RESOLUTION APPROVING THE 2019 ANNUAL MEETING SCHEUDLE FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY

RESOLUTION 16-5391 RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION 16-5392 RESOLUTION ADOPTING THE APPROVED BUDGET FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR FYE 9/30/19

- 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.