

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, SEPTEMBER 19, 2022
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 8/15/22 Minutes
- IV. New Business
 - a) Resolution 2022-17 Write Off Vacated Tenant Accounts
 - b) Election of Officers for One Year Term-Postponed from August Meeting
 - c) Resolution 2022-18 Awarding Information Technology Support Services For FCHA
 - d) FSS Admin Plan
- V. Old Business – None
- VI. Fiscal Reports
 - a) COCC Financials – 7/31/22
 - b) Section 8 Financials – 7/31/22 & 8/31/22
 - c) Public Housing Financials – 7/31/22
 - d) Capital Fund Program Report – 8/31/22
 - e) Occupancy Report – 8/31/22
- VII. Executive Director Report
- VIII. Other General Information
- IX. Executive Session – Succession Planning and Abilities Assessment for Board
- X. Adjournment

Next Meeting: October 17, 2022 at 3:00 p.m. in Waynesboro Board Room.