## FRANKLIN COUNTY HOUSING AUTHORITY COMMISSIONER MONTHLY MEETING MONDAY, JULY 21, 2025

## 436 WEST WASHINGTON STREET, CHAMBERSBURG, PA 3:00 PM

## **AGENDA**

- I. Call Meeting to Order
- II. Public Comment 3:00-3:05
- III. Election of Secretary to Complete Current Term 3:05-3:10
- IV. Review and Approval of 5/19/25 Minutes -3:10-3:15
- V. Bills and Communication 3:15-3:30
  - a) Resolution 2025-11 Write Off Vacated Tenant Accounts
  - b) Fiscal Reports
    - COCC Financials 4/30/25 & 5/31/25 & 6/30/25
    - Section 8 Financials 4/30/25 & 5/31/25 & 6/30/25
    - Public Housing Financials 4/30/25 & 5/31/25
    - Capital Fund Program Report 5/31/25 & 6/30/25
    - Occupancy Report 5/31/25 & 6/30/25
- VI. Executive Director Report 3:30-3:40
- VII. Unfinished Business None 3:40-3:45
- VIII. Executive Session Personnel 3:45-4:30
- IX. Adjournment 4:30

Next Meeting: August 18, 2025 at 3:00 p.m. in the Waynesboro office.