

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, MARCH 18, 2024
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment – 3:00-3:05
- III. Review and Approval of 2/26/24 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:35
 - a) Resolution 2024-6 Write Off Vacated Tenant Accounts
 - b) Resolution 2024-7 Removal of Expended Equipment from Fixed Asset Account
 - c) Resolution 2024-8 Approving the Fiscal Year 4/1/24 through 3/31/25 Operating Budgets
 - d) Resolution 2024-9 Playground Renovation & New Pavilion Project
 - e) Fiscal Reports
 - COCC Financials – 1/31/24
 - Section 8 Financials – 1/31/24
 - Public Housing Financials – 1/31/24
 - Capital Fund Program Report – 2/29/24
 - Occupancy Report – 2/29/24
- V. Executive Director Report – 3:35-3:45
- VI. Unfinished Business – 3:45-3:50
- VII. Executive Session – 3:50-4:00
- VIII. Adjournment – 4:00

Next Meeting: April 15, 2024 at 3:00 p.m. in Waynesboro office.