

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, JANUARY 8, 2024  
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA  
3:00 PM

**AGENDA**

- I. Call Meeting to Order
- II. Public Meeting-2024 FCHA Annual Plan Review – 3:00-3:10
- III. Public Comment – 3:10-3:15
- IV. Review and Approval of 12/11/23 Minutes – 3:15-3:20
- V. Bills and Communication – 3:20-3:35
  - a) Resolution 2024-1 FCHA 2024 Annual Plan Board Resolution
  - b) Resolution 2024-2 Write Off Vacated Tenant Accounts
  - c) Fiscal Reports
    - COCC Financials –11/30/23
    - Section 8 Financials – 11/30/23
    - Public Housing Financials – 11/30/23
    - Capital Fund Program Report –12/31/23
    - Occupancy Report –12/31/23
- VI. Executive Director Report – 3:35-3:45
- VII. Unfinished Business – 3:45-3:50
- VIII. Executive Session – Personnel
- IX. Adjournment – 4:00

Next Meeting: February 26, 2024 at 3:00 p.m. in Waynesboro office.