

FRANKLIN COUNTY HOUSING AUTHORITY
BOARD SPECIAL MEETING MINUTES
THURSDAY, JULY 30, 2026
VIA ZOOM

In Attendance: Dave Jordan, John Flannery, Maureen O'Malley, Rodney Benedick, Christopher Ardinger (via proxy), Daniel Myers

Staff in Attendance: Susan Pettyjohn, Lisa Bryan

I. Call Meeting to Order – Dave Jordan

II. Bills and Communication

1. Resolution 2026-12 New Pavilion Project
 - Daniel Myers provided overview of the pavilion project in Waynesboro family development. Anticipating completion by November. Motion to approve pavilion project first by Maureen O'Malley, second by Rodney Benedick. Motion carried unanimously.
2. F&M Trust Investment Fund Withdrawal Request, Deposited to COCC Account
 - Myers requested \$80,000 withdrawal from investment fund to COCC main account to sustain operations through fiscal year. Motion to approve transfer of funds first by O'Malley, second by John Flannery. Motion carried unanimously.

III. Executive Session

- Motion to move to Executive Session first by Benedick, second by Flannery. Motion carried unanimously.

IV. Return to Public Session

- Motion to return to Public Session first by Flannery, second by Benedick. Motion carried unanimously.

V. Adjournment – Motion to adjourn first by Flannery, second by Benedick. Motion carried unanimously.

Next Monthly Meeting: Monday, August 17, 2026 at 3:00 p.m. in the Waynesboro office.

Respectfully Submitted by,

Rodney Benedick
Secretary