

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, FEBRUARY 26, 2024
202 ELDER AVENUE, WAYNESBORO, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment – 3:00-3:05
- III. Review and Approval of 1/8/24 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:30
 - a) Resolution 2024-3 Write Off Vacated Tenant Accounts
 - b) Resolution 2024-4 Truck Purchase
 - c) Resolution 2024-5 Award Contract for Cleaning Services
 - d) Recommendation to add Executive Director as Authorized Officer for FCHA’s Truist Account – Resolution for Deposit Account (Chairman, Vice Chairman, Secretary currently on account)
 - e) Recommendation to add Executive Director as Signatory for FCHA’s Truist Account (Secretary, Maintenance/Construction Director currently on account)
 - f) Recommendation to add Executive Director as Authorized Officer for FCHA’s F&M Trust Account – Resolution of Lodge, Association or Other Similar Organization (Chairman, Secretary currently on account)
 - g) Fiscal Reports
 - COCC Financials – 12/31/23 and 1/31/24
 - Section 8 Financials – 12/31/23
 - Public Housing Financials – 12/31/23
 - Capital Fund Program Report – 1/31/24
 - Occupancy Report – 1/31/24
- V. Executive Director Report – 3:30-3:40
- VI. Unfinished Business – 3:40-3:45
- VII. Executive Session – Legal Matters – 3:45-4:00
- VIII. Adjournment – 4:00

Next Meeting: March 18, 2024 at 3:00 p.m. in Chambersburg office.