

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, APRIL 18, 2022  
ZOOM MEETING  
3:00 PM

**AGENDA**

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 3/21/22 Minutes
- IV. New Business
  - a) Resolution 2022-10 Write Off Vacated Tenant Accounts
  - b) Resolution 2022-11 Window Replacement Project
  - c) Recommendation to Appoint Jessica Runshaw, Interim Executive Director, and Lenore Wyant, Board Secretary, as Signatories for FCHA's Truist Account
- V. Old Business – None
- VI. Fiscal Reports
  - a) COCC Financials – some reports not available due to fiscal year end
  - b) Section 8 Financials – some reports not available due to fiscal year end
  - c) Public Housing Financials – reports not available due to fiscal year end
  - d) Capital Fund Program Report – 3/31/22
  - e) Occupancy Report – 3/31/22
- VII. Executive Director Report
- VIII. Other General Information
- IX. Executive Session – Reopening/COVID Protocols, Special Meeting, Executive Director Position
- X. Adjournment

Next Meeting: May 16, 2022 at 3:00 p.m. via Zoom.