

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, DECEMBER 16, 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 11/18/24 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:25
  - a) Resolution 2024-23 Write Off Vacated Tenant Accounts
  - b) Resolution 2024-24 Award Contract for Audit Services
  - c) Fiscal Reports
    - COCC Financials – 10/31/2024 Reviewed
    - Section 8 Financials – 11/30/2024 Reviewed
    - Public Housing Financials – 10/31/2024 Reviewed
    - Capital Fund Program Report – 11/30/2024 Reviewed
    - Occupancy Report – 11/30/2024 Reviewed
- I. Executive Director Report – 3:25-3:35
- II. Unfinished Business – 3:35-3:40
- III. Executive Session – Personnel and Legal - 3:40-4:15
- IV. Adjournment – 4:15

Next Meeting: January 6, 2024 at 3:00 p.m. in the Chambersburg office.