

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, MARCH 21, 2022
ZOOM MEETING
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 2/28/22 Minutes
- IV. New Business
 - a) Resolution 2022-6 Write Off Vacated Tenant Accounts
 - b) Resolution 2022-8 Removal of Expended Equipment from Fixed Asset Account
 - c) Resolution 2022-9 Resolution to Change F&M Trust Account Statement of Investment Objectives- Redirect Funds to Growth & Income Objective
 - d) Formally Accept Dr. Linda Thomas Worthy's Resignation
 - e) Resolution to Accept PILOT Agreement Between FCHA and Borough of Chambersburg
- V. Old Business – Resolution 2022-7 Approving Union Contract That Was Ratified on February 28, 2022 by the Union and Agreed by the Board of Commissioners on March 3, 2022
- VI. Fiscal Reports
 - a) COCC Financials – 2/28/22
 - b) Section 8 Financials – 2/28/22
 - c) Public Housing Financials – 2/28/22
 - d) Capital Fund Program Report – 2/28/22
 - e) Occupancy Report – 2/28/22
- VII. Executive Director Report
- VIII. Other General Information
- IX. Adjournment

Next Meeting: April 18, 2022 at 3:00 p.m. via Zoom.