

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, MAY 15, 2023
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment – 3:00-3:05
- III. Review and Approval of 4/17/23 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:25
 - a) Investment Account Review-Dennis Wilson and Warren Hurt - F&M Trust
 - b) Resolution 2023-11 Resolution Authorizing Approval of Section 8 Management Assessment Program
 - c) Fiscal Reports
 - COCC Financials – 3/31/23
 - Section 8 Financials – 3/31/23
 - Public Housing Financials – Not available due to fiscal year end
 - Capital Fund Program Report – 4/30/23
 - Occupancy Report – 4/30/23
- V. Executive Director Report – 3:25-3:35
- VI. Unfinished Business – 3:35-3:45
 - a) Out of Job Classification
- VII. Executive Session – Luminest Funds Owed to FCHA, Executive Director Review, Section 8 Bonus, Vacant Board Position, PILOT Agreement - 3:45-4:00
- VIII. Adjournment – 4:00

Next Meeting: June 26, 2023 at 3:00 p.m. in the Waynesboro office.