

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, APRIL 17, 2023
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 3/20/23 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:20
 - a) Fiscal Reports – Not all available due to fiscal year end
 - COCC Financials – 2/28/23
 - Section 8 Financials – Not available
 - Public Housing Financials – 2/28/23
 - Capital Fund Program Report – 3/31/23
 - Occupancy Report – 3/31/23
- V. Executive Director Report – 3:20-3:30
- VI. Unfinished Business – 3:30-3:45
 - a) Out of Job Classification
- VII. Executive Session – Luminest Funds Owed to FCHA - 3:45-3:55
- VIII. Adjournment – 4:00

Next Meeting: May 15, 2023 at 3:00 p.m. in Chambersburg office.