

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, FEBRUARY 28, 2022
ZOOM MEETING
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 1/10/22 Minutes
- IV. New Business
 - a) FYE 3/31/20 and 3/31/21 FCHA Auditor's Report: Edmund Fosu-Laryea - Barbacane, Thornton & Co.
 - b) Resolution 2022-3 Write Off Vacated Tenant Accounts
 - c) Resolution 2022-4 Award Contract for Audit Services
- V. Old Business – None
- VI. Fiscal Reports
 - a) COCC Financials – 12/31/21 and 1/31/22
 - b) Section 8 Financials – 12/31/21 and 1/31/22
 - c) Public Housing Financials – 12/31/21 and 1/31/22
 - d) Capital Fund Program Report – 1/31/22
 - e) Occupancy Report – 1/31/22
- VII. Review of Proposed Operating Budget
- VIII. Executive Director Report
- IX. Other General Information
- X. Executive Session – Legal Matter, Personnel Matter, Staff Compensation
- XI. Return From Executive Session
 - a) Resolution 2022-5 Approving the Fiscal Year 4/1/22 through 3/31/23 Operating Budgets
- XII. Adjournment

Next Meeting: March 21, 2022 at 3:00 p.m. via Zoom.