

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, JULY 17, 2023
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Introduction of New Board Member-Jessica Runshaw – 3:00-3:05
- III. Public Comment – 3:05-3:10
- IV. Review and Approval of 6/26/23 Minutes – 3:10-3:15
- V. Bills and Communication – 3:15-3:25
 - a) Resolution 2023-15 Write-Off Vacated Tenant Accounts
 - b) Fiscal Reports
 - COCC Financials – 5/31/23
 - Section 8 Financials – 6/30/23
 - Public Housing Financials – 5/31/23
 - Capital Fund Program Report – 6/30/23
 - Occupancy Report – 6/30/23
- VI. Executive Director Report – 3:25-3:35
- VII. Unfinished Business – 3:35-3:45
 - a) Out of Job Classification
- VIII. Executive Session – New Position – 3:45-4:00
- IX. Adjournment – 4:00

Next Meeting: August 21, 2023 at 3:00 p.m. in the Waynesboro office.