

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, JUNE 26, 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 5/15/23 Minutes – 3:10-3:15
- V. Bills and Communication – 3:15-3:25
  - a) Resolution 2023-12 Write-Off Vacated Tenant Accounts
  - b) Resolution 2023-13 Award Contract for HR Services
  - c) Resolution 2023-14 Award Contract for Pest Control
  - d) Fiscal Reports
    - COCC Financials – 3/31/23, 4/30/23 and 5/31/23
    - Section 8 Financials – 3/31/23, 4/30/23 and 5/31/23
    - Public Housing Financials – 3/31/23 and 4/30/23
    - Capital Fund Program Report – 5/31/23
    - Occupancy Report – 4/30/23 and 5/31/23
- VI. Executive Director Report – 3:25-3:35
- VII. Unfinished Business – 3:35-3:45
  - a) Out of Job Classification
- VIII. Executive Session – Resident Initiatives Coordinator Wages - 3:45-4:00
- IX. Adjournment – 4:00

Next Meeting: July 17, 2023 at 3:00 p.m. in the Chambersburg office.