

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, MAY 16, 2022  
ZOOM MEETING  
3:00 PM

**AGENDA**

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 4/25/22 Special Meeting Minutes
- IV. New Business
  - a) Resolution 2022-12 Resolution Authorizing Approval of Section 8 Management Assessment Program
  - b) Resolution 2022-13 Write Off Vacated Tenant Accounts
  - c) Resolution 2022-14 Energy Audit Project
  - d) Recommendation to Appoint Hugh Davis, Chairman; Samuel Smith, Vice Chairman; Lenore Wyant, Secretary; and Jessica Runshaw, Executive Director as Authorized Officers for FCHA's Truist Account
  - e) Recommendation to Appoint Samuel Smith, Vice Chairman; Lenore Wyant, Secretary; and Jessica Runshaw, Executive Director as Authorized Officers for FCHA's F&M Trust Account
  - f) Recommendation to Appoint Jessica Runshaw, Executive Director; Robert Barrick, Maintenance/Construction Director; and LuAnn Veldhuizen, Accountant as Authorized Officers for FCHA's Edward Jones Account
- V. Old Business
  - a) Resolution to Accept PILOT Agreement Between FCHA and Borough of Chambersburg
- VI. Fiscal Reports
  - a) COCC Financials – some reports not available due to fiscal year end
  - b) Section 8 Financials –reports not available due to fiscal year end
  - c) Public Housing Financials – reports not available due to fiscal year end
  - d) Capital Fund Program Report – 4/30/22
  - e) Occupancy Report – 4/30/22
- VII. Executive Director Report
- VIII. Other General Information
- IX. Executive Session-Board Member
- X. Adjournment

Next Meeting - Note Date Change: June 27, 2022 at 3:00 p.m. via Zoom.