

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, AUGUST 21, 2023
202 ELDER AVENUE, WAYNESBORO, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment – 3:05-3:10
- III. Review and Approval of 7/17/23 Minutes – 3:10-3:15
- IV. Bills and Communication – 3:15-3:30
 - a) Resolution 2023-16 Write-Off Vacated Tenant Accounts
 - b) Resolution 2023-17 Permission for Robert Barrick to Sign for Purchase of Truck for FCHA
 - c) Election of Officers for One Year Term
 - d) Fiscal Reports
 - COCC Financials – 6/30/23 and 7/31/23
 - Section 8 Financials – 6/30/23 and 7/31/23
 - Public Housing Financials – 6/30/23
 - Capital Fund Program Report – 7/31/23
 - Occupancy Report – 7/31/23
- V. Executive Director Report – 3:30-3:40
- VI. Unfinished Business – 3:40-3:50
- VII. Executive Session – Board Letter - 3:50-4:00
- VIII. Adjournment – 4:00

Next Meeting: September 18, 2023 at 3:00 p.m. in the Chambersburg office.