

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, FEBRUARY 27, 2023  
202 ELDER AVENUE, WAYNESBORO, PA 17268  
3:00 PM

**AGENDA**

- I. Call Meeting to Order
- II. Public Comment – 3:00-3:05
- III. Review and Approval of 1/10/23 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:35
  - a) FYI 3/31/22 FCHA Auditor’s Report: Edmund Fosu-Laryea – Barbacane, Thornton & Co.
  - b) Resolution 2023-7 Write Off Vacated Tenant Accounts
  - c) Fiscal Reports
    - COCC Financials – 12/31/22 & 1/31/23
    - Section 8 Financials – 12/31/22 & 1/31/23
    - Public Housing Financials – 12/31/22 & 1/31/23
    - Capital Fund Program Report – 1/31/23
    - Occupancy Report – 1/31/23
- V. Executive Director Report – 3:35-3:45
- VI. Unfinished Business – 3:45-3:50
- VII. Executive Session – Bonuses – 3:50-4:00
- VIII. Adjournment – 4:00

Next Meeting: March 20, 2023 at 3:00 p.m. in Chambersburg office.