

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
TUESDAY, JANUARY 10, 2023
ZOOM MEETING
2:00 PM

AGENDA

- I. Call Meeting to Order
- II. Introduction of New Board Members-Jessica Runshaw - 2:00-2:05
- III. Public Comment – 2:05-2:10
- IV. Election of Officers for One Year Term – 2:10-2:20
- V. Review and Approval of 11/14/22 Minutes – 2:20-2:25
- VI. Bills and Communication – 2:25-2:50
 - a) RAB 2023 FCHA Annual Plan Review
 - b) Resolution 2023-1 FCHA 2023 Annual Plan Board Resolution
 - c) Resolution 2023-2 Write Off Vacated Tenant Accounts
 - d) Resolution 2023-3 Porch Replacement Project
 - e) Resolution 2023-4 Tree Trimming Project
 - f) Resolution 2023-5 Landscaping Improvement Project
 - g) Resolution 2023-6 Parking Area Repaving Project
 - h) Recommendation to Appoint Chairman, Vice Chairman, Secretary and Executive Director as Authorized Officers for FCHA’s Truist Account – Resolution for Deposit Account
 - i) Recommendation to Appoint Executive Director, Board Secretary, Maintenance/Construction Director as Signatories for FCHA’s Truist Account
 - j) Recommendation to Appoint Chairman, Secretary, and Executive Director as Authorized Officers for FCHA’s F&M Trust Account - Resolution of Lodge, Association or Other Similar Organization
 - k) Recommendation to Appoint Chairman as Authorized Officer for FCHA’s F&M Trust Statement of Investment Objectives
 - l) Fiscal Reports
 - COCC Financials – 10/31/22 & 11/30/22
 - Section 8 Financials – 11/30/22
 - Public Housing Financials – 10/31/22 & 11/30/22
 - Capital Fund Program Report – 11/30/22 & 12/31/22
 - Occupancy Report – 11/30/22 & 12/31/22
- VII. Executive Director Report – 2:50-2:55
- VIII. Unfinished Business – 2:55-3:00
- IX. Executive Session – PILOT Agreement – 3:00-3:10
- X. Adjournment – 3:15

Next Meeting: February 27, 2023 at 3:00 p.m. in Waynesboro office.

FCHA Vision: People Thriving in Vibrant Communities
FCHA Mission: Providing homes that build hope and create neighborhoods