## FRANKLIN COUNTY HOUSING AUTHORITY COMMISSIONER MONTHLY MEETING MONDAY, APRIL 15, 2024 202 ELDER AVENUE, WAYNESBORO, PA 3:00 PM

## **AGENDA**

- I. Call Meeting to Order
- II. Public Comment 3:00-3:05
- III. Review and Approval of 3/18/24 Minutes -3:05-3:10
- IV. Bills and Communication 3:10-3:20
  - a) Resolution 2024-10 Write Off Vacated Tenant Accounts
  - b) Fiscal Reports
    - COCC Financials 2/29/24 and 3/31/24
    - Section 8 Financials 2/29/24
    - Public Housing Financials 2/29/24
    - Capital Fund Program Report 3/31/24
    - Occupancy Report 3/31/24
- V. Executive Director Report 3:20-3:30
- VI. Unfinished Business 3:30-3:45
- VII. Executive Session Personnel 3:45-3:55
- VIII. Adjournment 4:00

Special Meeting: May 6, 2024 at 3:00 p.m. in Chambersburg office. Next Regular Meeting: May 20, 2024 at 3:00 p.m. in Chambersburg office.