

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, JULY 22, 2024
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment – 3:00-3:05
- III. Review and Approval of 6/17/24 Minutes – 3:05-3:10
- IV. Bills and Communication – 3:10-3:20
 - a) Resolution 2024-16 Write Off Vacated Tenant Accounts
 - b) Recommendation to Appoint New Secretary as Authorized Officer for FCHA’s F&M Trust Account - Resolution of Lodge, Association or Other Similar Organization (Chairman, Executive Director, and Secretary)
 - c) Recommendation to Appoint New Secretary as Authorized Officer for FCHA’s F&M Trust Statement of Investment Objectives (Chairman and Secretary)
 - d) Fiscal Reports
 - COCC Financials – 5/31/24
 - Section 8 Financials – 6/30/24
 - Public Housing Financials – 5/31/24
 - Capital Fund Program Report – 6/30/24
 - Occupancy Report – 6/30/24
- V. Executive Director Report – 3:20-3:30
- VI. Unfinished Business – 3:30-3:35
- VII. Executive Session – Personnel - 3:35-4:05
- VIII. Adjournment – 4:05

Next Meeting: August 19, 2024 at 3:00 p.m. in the Waynesboro office.