FRANKLIN COUNTY HOUSING AUTHORITY

COMMISSIONER MONTHLY MEETING

MONDAY, AUGUST 19, 2024

202 ELDER AVENUE, WAYNESBORO, PA

3:00 PM

**AGENDA**

1. Call Meeting to Order
2. Public Comment – 3:00-3:05
3. Review and Approval of 7/22/24 Minutes – 3:05-3:10
4. Bills and Communication – 3:10-3:25
   1. Resolution 2024-17 Write Off Vacated Tenant Accounts
   2. Recommendation to Appoint New Secretary as Authorized Officer for FCHA’s Truist Account –

Resolution for Deposit Account (Chairman, Vice Chairman, Secretary currently on account)

* 1. Election of Officers for One Year Term
  2. Fiscal Reports

- COCC Financials – 6/30/24

- Section 8 Financials – 7/31/24

- Public Housing Financials – 6/30/24

- Capital Fund Program Report – 7/31/24

- Occupancy Report – 7/31/24

1. Executive Director Report – 3:25-3:35
2. Unfinished Business – 3:35-3:40
3. Executive Session – Personnel - 3:40-4:00
4. Adjournment – 4:00

Next Meeting: September 16, 2024 at 3:00 p.m. in the Chambersburg office.