

FRANKLIN COUNTY HOUSING AUTHORITY
COMMISSIONER MONTHLY MEETING
MONDAY, NOVEMBER 18, 2024
436 WEST WASHINGTON STREET, CHAMBERSBURG, PA
3:00 PM

AGENDA

- I. Call Meeting to Order
- II. Public Comment
- III. Review and Approval of 10/21/24 Minutes
- IV. New Business
 - a) Resolution 2024-21 Write Off Vacated Tenant Accounts
 - b) Resolution 2024-22 Amended FSA Plan Effective 1/1/25
- V. Old Business – None
- VI. Fiscal Reports
 - a) COCC Financials – 9/30/2024 Reviewed
 - b) Section 8 Financials – 10/31/2024 Reviewed
 - c) Public Housing Financials – 9/30/2024 Reviewed
 - d) Capital Fund Program Report – 10/31/2024 Reviewed
 - e) Occupancy Report – 10/31/2024 Reviewed
- VII. Executive Director Report
- VIII. Other General Information
- IX. Executive Session – Personnel, Legal, Employee of the Year
- X. Adjournment

Next Meeting: December 16, 2024 at 3:00 p.m. in Waynesboro Board Room.