

FRANKLIN COUNTY HOUSING AUTHORITY  
COMMISSIONER MONTHLY MEETING  
MONDAY, JUNE 17, 2024  
202 ELDER AVENUE, WAYNESBORO, PA  
3:00 PM

**AGENDA**

- I. Call Meeting to Order
- II. Introduction of New Board Member, Rodney Benedick - Danny Myers – 3:00-3:05
- III. Public Comment – 3:05-3:10
- IV. Election of Secretary to Complete Current Term – 3:10-3:15
- V. Review and Approval of 5/20/24 Minutes – 3:15-3:20
- VI. Bills and Communication – 3:20-3:35
  - a) Resolution 2024-15 Write Off Vacated Tenant Accounts
  - b) Recommendation to Appoint Executive Director, Maintenance/Construction Director, and Administrative Specialist as Signatories for FCHA’s Truist Account
  - c) Fiscal Reports
    - COCC Financials – 3/31/24 and 4/30/24
    - Section 8 Financials – 5/31/24
    - Public Housing Financials – 3/31/24 and 4/30/24
    - Capital Fund Program Report – 5/31/24
    - Occupancy Report – 5/31/24
- VII. Executive Director Report – 3:35-3:45
- VIII. Unfinished Business – 3:45-3:50
- IX. Executive Session – Personnel - 3:50-4:00
- X. Adjournment – 4:00

Next Meeting: **July 22, 2024** at 3:00 p.m. in the Chambersburg office.