

**Franklin Housing Authority
Peter L. Brunelli Community Center
1000 Central Park Terrace
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
February 9, 2026
4:30 PM**

AGENDA

- ❑ Chairman requests all cell phones to be silenced
- ❑ Roll Call
- ❑ Rick Shaw – CPA
- ❑ Minutes
 - Minutes of the Regular Meeting January 12, 2026
- ❑ Accounts Payable
 - Accounts Payable for January 2026
 - Capital One Charges for January 2026 -- \$1053.06
- ❑ Director of Facilities Report
- ❑ Director Report
- ❑ Operating Statements – December 2025
- ❑ Community Preservation Committee (CPC) Update – Commissioner Feeley
- ❑ Correspondence
 - Thank you, Card
- ❑ Norfolk HA Update – Managing Agency
 - Laundry Room/Office Project construction, laundry room 100% complete, office almost complete.
 - Norfolk delinquency
- ❑ Old Business
 - None
- ❑ New Business
 - Houses Marketing Strategy
 - 101164 Water Lines – Certificate of Substantial Completion (CSC) & Certificate of Final Completion (CFC)
 - Insurance
 - Language Access Plan
 - Fair Housing Marketing Plan
 - Reasonable Accommodation/Modification Plan
 - Franklin Housing Authority Minority Goal
- ❑ Executive Session
- ❑ Adjournment