

**Franklin Housing Authority
Special Meeting Minutes
Remote-ZOOM
November 30, 2023**

Chairman George A. Danello called the Special Meeting of the Board of Commissioners of the Franklin Housing Authority to order at 2:30 PM.

• **ROLL CALL**

Members Present

Members Absent

George A. Danello, Chairman
Christopher K. Feeley, Vice Chairman
Peter L. Brunelli, Commissioner
Andrew M. Kepple, State Appointee
Christopher Lennon, Tenant Board Member

• **Others Present**

Lisa M. Audette, Executive Director

• **NEW BUSINESS**

- Roof project FISH #101167 Change Order - Motion is made by Commissioner Feeley, second by Commissioner Brunelli to approve the change order for (\$249) for gutter scrap metal. Roll call vote

AYE

NAY

Chairman Danello
Vice Chairman Feeley
Commissioner Brunelli
Commissioner Kepple
Commissioner Lennon

none

Voted unanimously.

- Authorization to submit an application to EOHLC for a \$10,000 increase in the total grant award for Resident Service Coordinator (RSC) for FY2024 and to accept an increase of \$10,000 each year for approximately 5 years starting FY2024. This award is through Norfolk Housing Authority and serves Franklin Housing Authority's family residents as well as all of Norfolk Housing Authority residents. Motion is made by Commissioner Feeley, second by Commissioner Brunelli to approve application submission. Roll call vote.

AYE

NAY

Chairman Danello
Vice Chairman Feeley
Commissioner Brunelli

none

Commissioner Kepple
Commissioner Lennon
Voted unanimously.

• **ADJOURNMENT**

Motion is made by Commissioner Kepple, second by Commissioner Feeley to adjourn the Special Meeting of the Franklin Housing Authority Board of Commissioners at 2:35 PM.

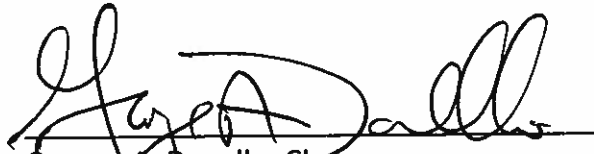
AYE

Chairman Danello
Vice Chairman Feeley
Commissioner Brunelli
Commissioner Kepple
Commissioner Lennon

NAY

none

Voted unanimously.


George A. Danello, Chairman
Lisa M. Audette, Executive Director

All Documents and Exhibits presented at the meeting are available for review at the office of the Franklin Housing Authority located at 1000 Central Park Terrace, Franklin, MA during regular office hours.