

**Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
March 13, 2023
4:30 PM**

AGENDA

- Roll Call
- Maintenance & Modernization Supervisor Report
- Richard Shaw, Fee accountant from Milne, Shaw & Robillard, PC – Budget presentation
- Minutes
 - Minutes of the Regular Meeting of February 16, 2022
- Accounts Payable
 - Accounts Payable for February 2023
 - Capital One Charges for February 2023
- Director Report
- Operating Statements – January 2023
- Community Preservation Committee (CPC) Update
- Correspondence
 - Award Letter
- Old Business
 - Norfolk HA Update
 - Summer Street Property Update
- New Business
 - ED Salary Schedule
 - FYE2024 Budget Approval
 - Fee Accountant Contract
 - Write Off Accounts
- Adjournment