

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
April 4, 2022
4:30 PM

AGENDA

- ❑ Roll Call
- ❑ Minutes
 - Minutes of the Regular Meeting of March 7, 2022
- ❑ Accounts Payable
 - Accounts Payable for March 2022
 - Capital One Charges for February 2022
- ❑ Director Report
- ❑ Operating Statements – February 2021
- ❑ Community Preservation Committee (CPC) Update
- ❑ Correspondence
 - None
- ❑ Old Business
 - 667-1 Building Fire Update
 - Tenant Board Member Update
 - Land Encroachment Update
- ❑ New Business
 - FYE 2023 Budget
 - FISH 101165 Emergency Boilers- Certificate of Substantial Completion (CSC)
 - FISH 101165 Emergency Boilers – Certificate of Final Completion (CFC)
 - Contract for Legal Services
 - Proposal from Joel D’Errico
 - Annual Elections
 - Chairman
 - Vice Chairman
 - Treasurer
 - Assistant Treasurer
- ❑ Adjournment