

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
September 11, 2023
4:30 PM

AGENDA

- ❑ Roll Call
- ❑ Director of Facilities Report
- ❑ Minutes
 - Minutes of the Regular Meeting of June 12, 2023
- ❑ Accounts Payable
 - Accounts Payable for June, July and August 2023
 - Capital One Charges for May, June and July 2023
- ❑ Director Report
- ❑ Operating Statements – May, June and July 2023
- ❑ Community Preservation Committee (CPC) Update
- ❑ Insurance Subcommittee
- ❑ Correspondence
 - None
- ❑ Old Business
 - Norfolk HA Update
- ❑ New Business
 - Write Off Accounts
 - Change Order – FISH 101161 Winter Street Roof
 - Certificate of Substantial Completion – FISH 101161
 - FISH 101167 – 667-2 Roofs – Approval of the Low Bidder
- ❑ Adjournment