

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
January 23, 2023
4:30 PM

AGENDA

- ❑ Roll Call
- ❑ Minutes
 - Minutes of the Regular Meeting of December 12, 2022
- ❑ Accounts Payable
 - Accounts Payable for December 2022
 - Capital One Charges for December 2022
- ❑ Director Report
- ❑ Operating Statements – November 2022
- ❑ Community Preservation Committee (CPC) Update
- ❑ Correspondence
 - Award Letter from DHCD for Formula Funding for 2026 in the amount of \$245,906
 - Capital Improvement Plan Approval for 2023
 - DHCD completed the review of the 2024 Annual Plan and has publicly posted the plan
- ❑ Old Business
 - Norfolk HA Update
 - Summer Street Property Update
- ❑ New Business
 - ARPA Contract for Financial Assistance (CFA) 4050 – ARPA Award in the amount of \$226,749
 - FISH 101159- Rest Room Upgrades - Certificate of Substantial Completion (CSC) and Certificate of Final Completion (CFC)
 - FISH 101156 Change Order -
 - Staff Safety Policy
 - Parking Space Assignment Procedure
 - 2023 Meeting Schedule
- ❑ Adjournment