

**Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
December 12, 2022
4:30 PM**

AGENDA

- Roll Call
- Public Hearing – Franklin Housing Authority 2024 Annual Plan
Report can be found at: <https://tinyurl.com/LHA-MA-AnnualPlan>
- Maintenance & Modernization Supervisor Report
- Minutes
 - Minutes of the Regular Meeting of November 14, 2022
- Accounts Payable
 - Accounts Payable for November 2022
 - Capital One Charges for November 2022
- Director Report
- Operating Statements – October 2022
- Community Preservation Committee (CPC) Update
- Correspondence
 - None
- Old Business
 - Norfolk HA Update
 - Summer Street Property Update
- New Business
 - Approval of Annual Report
 - Contract for Financial Assistance (CFA) – Amendment #14 Emergency Award of \$310,254.17
 - FISH 101159 Change Order- \$3240 tile paint
- Adjournment