## Franklin Housing Authority 1000 Central Park Terrace Community Hall Franklin, MA 02038 Meeting of the Board of Commis

## Regular Meeting of the Board of Commissioners May 10, 2023 4:30 PM

## **AGENDA**

- Roll Call
- Director of Facilities Report
- Minutes
  - Minutes of the Regular Meeting of April 20, 2023
- Accounts Payable
  - Accounts Payable for April 2023
  - Capital One Charges for April 2023
- Director Report
- □ Operating Statements March 2023 (Year End)
- Community Preservation Committee (CPC) Update
- Correspondence
  - None
- Old Business
  - Norfolk HA Update
  - Summer Street Property Update
- New Business
  - Executive Director Salary Schedule
  - Budget w/ adjusted ED Salary
  - Lead Law Certification
  - FYE 3/31/2023 Top 5 Report and Financial Statements Certification
- Adjournment