## Franklin Housing Authority 1000 Central Park Terrace Community Hall Franklin, MA 02038 Regular Meeting of the Board of Commissioners October 18, 2021 4:30 PM

## **AGENDA**

| $\Box$ | Roll  | Call |
|--------|-------|------|
|        | 1(011 | Cuii |

- □ Minutes
  - Minutes of the Regular Meeting of September 13, 2021
- □ Accounts Payable
  - Accounts Payable for September 2021
  - Capital One Charges for August 2021
- □ Secretary Report
- □ Operating Statements August, 2021
- □ Community Preservation Committee (CPC) Update
- Correspondence
- Old Business
  - Norfolk Management Update -
  - Supportive Housing Program Update
  - SHERA Program Update
  - 667-1 Building Fire Update
  - 667-4 Unit 97 Fire Update
  - Insurance Claim 667-1
- New Business
  - FISH #101160 Sewer Pipe Replacement Low Bidder Approval
  - ED Contract
  - Personnel Policy
  - Management Agreement with Norfolk HA January 1, 2022
  - Law Suit
  - Capital Improvement Plan (CIP)
  - Annual Plan
  - Write Off Uncollectable Accounts –
  - Vacation Time Buy Back
- □ Adjournment