

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
September 20, 2022
4:30 PM

AGENDA

- ❑ Roll Call
- ❑ Introduction of New Board Member
- ❑ Minutes
 - Minutes of the Regular Meeting of June 27, 2022
- ❑ Accounts Payable
 - Accounts Payable for June, July and August 2022
 - Capital One Charges for June, July and August 2022
- ❑ Maintenance & Modernization Supervisor Report
- ❑ Director Report
- ❑ Operating Statements – June and July 2022
- ❑ Community Preservation Committee (CPC) Update
- ❑ Correspondence
 - Ayo Yakubu-Owolewa – Operating Budget Approved
- ❑ Old Business
 - Land Encroachment Update
 - Norfolk HA Update
 - ARPA Targeted Award- Fire Pump FISH #101166 is Approved \$226,800
- ❑ New Business
 - Performance Management Review (PMR)
 - Annual Report
 - Agreed Upon Procedures (AUP) – Audit scheduled September 28
 - Fair Housing Marketing Plan
 - Limited English Proficiency (LEP) Policy
 - Reasonable accommodation Policy
 - FISH #101160, Sewer Line Certificate of Substantial Completion and Certificate of Final Completion
- ❑ Adjournment