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

Regular Meeting of the Board of Commissioners January 10, 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 publically 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)
 - Staff Safety Policy
 - Parking Space Assignment Procedure
 - 2023 Meeting Schedule
- □ Adjournment