

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
October 16, 2023
4:30 PM

AGENDA

- ❑ Roll Call

- ❑ Minutes
 - Minutes of the Regular Meeting of September 11, 2023

- ❑ Accounts Payable
 - Accounts Payable for September 2023
 - Capital One Charges for August 2023

- ❑ Director Report

- ❑ Operating Statements – August 2023

- ❑ Community Preservation Committee (CPC) Update

- ❑ Insurance Subcommittee

- ❑ Correspondence
 - None

- ❑ Old Business
 - Norfolk HA Update

- ❑ New Business
 - Vacation Pay Out
 - Health Insurance opt-out Incentive
 - Capital Improvement Plan
 - Restrict Reserves
 - Summer Street Renovations
 - Green Harbor - Energy Rebate Contract

- ❑ Adjournment