

**Franklin Housing Authority**  
**1000 Central Park Terrace**  
**Community Hall**  
**Franklin, MA 02038**  
**Regular Meeting of the Board of Commissioners**  
**March 18, 2024**  
**4:30 PM**

**AGENDA**

- ❑ Roll Call
- ❑ FYE 3/31/2025 Budget Review with Richard Shaw, Fee Accountant
- ❑ Facilities Report – Sean Pope, Director of Facilities
- ❑ Minutes
  - Minutes of the Regular Meeting of February 12, 2024
- ❑ Accounts Payable
  - Accounts Payable for February 2024
  - Capital One Charges for January 2024
- ❑ Director Report
- ❑ Operating Statements – January 2024
- ❑ Community Preservation Committee (CPC) Update
- ❑ Correspondence
  - None
- ❑ Old Business
  - Norfolk HA Update
- ❑ New Business
  - Wage Match Policy Certification
  - Cultivation Policy
  - Marijuana Policy
  - FISH 101167 – CFC – Certificate of Final Completion
- ❑ Adjournment