

**Franklin Housing Authority  
1000 Central Park Terrace  
Franklin, MA 02038  
Regular Meeting of the Board of Commissioners  
January 13, 2020  
4:30 PM  
Franklin Fire Department  
600 King Street  
Franklin, MA 02038**

**AGENDA**

- Roll Call
- Minutes
  - Minutes of the Regular Meeting December 9, 2019
- Accounts Payable
  - Accounts Payable for December 2019
  - Capital One Charges for November 2019
- Secretary Report –
- Operating Statements – November 2019
- Correspondence
  - FY2023 Formula Funding Award
- Old Business
  - HILAPP –update –
  - Management Agreement-
- New Business
  - Health & Safety Application –
  - Management Fee Calculation & ED Salary Portion –
  - Personnel Policy Addendum 1 –
  - Bank Accounts
- Adjournment

Next Meeting is February 10, 2020 @ 4:30 pm