

**FRANKLIN HOUSING AUTHORITY**  
**SPECIAL MEETING MINTUES**  
100 Central Park Terrace  
Franklin, MA 02038  
February 8, 2024

Chairman George A. Danello, called the remote Special Metting of the Board of Commissioner of the Franklin Housing Authority to Order at 4:30 PM by ZOOM.

Members Present

George A. Danello, Chairman  
Christopher K. Feeley, Vice Chairman  
Christopher Lennon, Tenant Board Member  
Peter L. Brunelli, Commissioner  
Andrew M. Kepple, State Appointee

Members Absent

None

Others Present

Lisa M. Audette, Executive Director & Secretary

Members of the Board consider authorizing George A. Danello, Chairman to sign any and all documents related to the certain loan agreement between FRANKLIN HOUSING AUTHORITY and Dean Cooperative Bank (the "Bank"), pursuant to the Loan Commitment dated January 16, 2024 (the "Loan Commitment"), to which the Bank shall provide a loan in the amount of \$200,000.00 to FRANKLIN HOUSING AUTHORITY pursuant to the terms and conditions as set forth in the Loan Commitment (the "Loan") and as collateral for the Loan FRANKLIN HOUSING AUTHORITY shall grant a first mortgage in the amount of \$200,000.00 to the Bank in the fee interest of FRANKLIN HOUSING AUTHORITY in the real property located at 813 Summer Street, Franklin, Massachusetts.

Motion: Commissioner **Feeley**  
Second: Commissioner **Brunelli**

Roll Call Vote:

AYE


George Danello  
Christopher Feeley  
Peter Brunelli  
Christopher Lennon  
Andrew M. Kepple

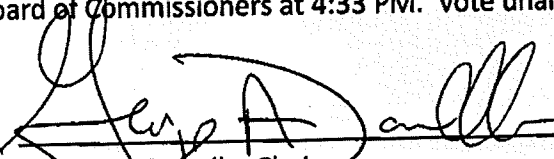
NAY

None

**ADJOURNMENT**

Motion is made by Commissioner Feely, second by Commissioner Brunelli to adjourn the Special Meeting of the Franklin Housing Authority Board of Commissioners at 4:33 PM. Vote unanimously.

  
\_\_\_\_\_  
Lisa M. Audette, Executive Director

  
\_\_\_\_\_  
George A. Danello, Chairman