FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on
Tuesday, January 19, 2021 at 4:30 p.m. via a virtual meeting pursuant to Massachusetts Governor
Charles D. Baker’s Order Suspending Certain Provisions of the Open Meeting Law dated March 12,
2020. The public may join in the meeting by going to: https://us02web.zoom.us/j/81612379938
; Meeting ID: 816 1237 9938; dial 1-646-558-8656, Meeting ID: 816 1237 9938; and follow the
instructions to join virtual meeting.

OPEN SESSION
A. Call to Order
B. Approval of Minutes – General Session, December 29, 2020 - VOTE
C. New Business
   a. Public and Tenant Representative comments
D. Report of the Maintenance Department
   a. Harborview piping project update
   b. Harborview administrative office generator project update
E. Report of the Fiscal Officer
   a. Payment of Bills and HAP
   b. Financial reports review for November 2020
   c. Annual Budget - VOTE
F. Report of the Executive Director
   a. Portfolio update, vacancies, and late rents review
   b. Annual Town of Falmouth Campaign Finance Report due January 22, 2021
   c. No Smoking Policy
   d. Public Housing
      i. Flat rent increase from $1000 to $1100 per month – VOTE
      ii. Emergency revision to federal 5-year plan for public housing to include additional
         items related to the Harborview piping project and portfolio-wide needs - VOTE
   e. Falmouth 5001 Amendment 6: FY2022/FY2023/FY2024 State Formula Funding Awards
      and others – VOTE
   f. Board Meeting Date for DHCD in March for Capital Plan
   g. Update regarding eviction moratorium for federal and state properties
G. Adjournment