



115 Scranton Avenue
Falmouth, MA 02540
Tel: (508) 548-1977

Fax: (508) 457-7573 www.falmouthhousing.org

FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA AMENDED

The Falmouth Housing Authority will conduct an Executive Session and a General Session Commissioners Board Meeting on Monday, January 30, 2023. The executive session meeting will begin at 4:30 p.m. and the general session will begin immediately thereafter. The meeting will be held 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 general session meeting by going to:

Link: <https://us02web.zoom.us/j/84313549155> Meeting ID: 843 1354 9155
Audio Access: 1-646-558-8656 Meeting ID: 843 1354 9155

OPEN SESSION

EXECUTIVE SESSION (35 MIN)

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.
2. Adjournment to Open Session

RETURN TO OPEN SESSION

- A. Approval of Minutes
 - a Special Session 1/12/23 - VOTE
 - b General Session 12/19/22- VOTE
 - c Special Session 8/29/22 - VOTE
- B. Public Comments
 - a Winter FHA Workshop, Saturday, February 18, 2023 at 9:00 a.m.
 - b Notice of Public Hearing for state developments, 3/20/23 at 4:30 p.m.
 - c Notice of Public Hearing for federal developments planned
- C. Lawrence O'Brien – License FHA to Harborside - VOTE
- D. Solar Array Committee Members - VOTE
- E. Maintenance Department update and portfolio review
 - a Harborview #105 – AE Fee for Accessible Renovation of Bathroom - \$5k - VOTE
 - b Tatakot Apartments Revision to Scope for HUD Grant – Winslow Architects – VOTE
 - c Contract Bid – Shredding Services – Great White Shred, Mashpee - VOTE
- F. Report of the Fiscal Officer
 - a Payment of bills and HAP payments – VOTE
 - b Review of monthly financials, public housing aging reports
- G. Report of the Assistant Director
 - a Leased housing report
- H. Report of the Executive Director
 - a DHCD Revised Funding Awards FY24, FY 25, FY26 (3 VOTES)
 - b Federal Public Housing waiting list reopen April 1st – VOTE
 - c DIAL waiting list close March 1st – VOTE
 - d Portable Heater Policy - VOTE
 - e DHCD- RSC NOFA application submitted
 - f Code of Conduct Policy Revision – VOTE

g Town of Falmouth Grant and Needs Assessment

h Release of Project-based voucher RFP

I. Adjournment

Next meeting: Monday, February 20, 2023

Items for agenda due by: Tuesday, February 14, 2023

(Procurement Policy Revision; contract bids)