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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on Tuesday, February 21, 2023. The general session meeting will begin at 4:30 p.m. 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/89218480011>

Meeting ID: 892 1848 0011

Audio Access: 1-646-558-8656

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OPEN SESSION

- A. Approval of Minutes
 - a Executive Session 1/30/23 - VOTE
 - b General Session 1/30/23- VOTE
- B. Public Comments
 - a Winter FHA Workshop, Saturday, March 25, 2023, 9:00 a.m. – 12:00 p.m.
 - b Reminder: Public housing public hearing 3/20/23 at 4:30 p.m.
- C. Maintenance Department update and portfolio review
 - a Rose Morin Windows Replacement - VOTE
- D. Report of the Fiscal Officer
 - a Payment of bills and HAP payments – VOTE
 - b Review of monthly financials, public housing aging reports
- E. Report of the Assistant Director
 - a Leased housing report
- F. Report of the Executive Director
 - a DIAL waiting list amended to close June 1st – VOTE
 - b Solar Array Committee update
- G. Adjournment

Next meeting: Monday, March 20, 2023

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