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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct an Executive, Special and General Commissioners Board Meeting on Monday, March 20, 2023. The general session will begin at 4:30 p.m. and will be moved into an executive session. The special session (public hearing) and general session will follow immediately thereafter. The Board will do its best to adhere to posted time frames, but times may vary. The meetings 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/82670448185>

Meeting ID: 826 7044 8185

Audio Access: 1-646-558-8656

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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

SPECIAL SESSION (20 MIN)

1. Public Hearing on DHCD's State Housing Capital Improvement Plan (CIP)
2. Adjournment to Open Session

RETURN TO OPEN SESSION

- A. Approval of Minutes
 - a Executive Session 1/30/23 – VOTE
 - b General Session Minutes of 4/19/22 - VOTE
 - c General Session 2/21/23- VOTE
- B. Public Comments
 - a Winter FHA Workshop, Saturday, Date Change TBD, 9:00 a.m. – 12:00 p.m.
- C. 241 Scranton Ave – Lawrence O'Brien (Abutter) and Flynn Law & Associates, PC (FHA) - VOTE
- D. Maintenance Department update and portfolio review
 - a 096096 – 20 Madeline – vacant unit rehab - VOTE
 - b Vacant unit rehab project underway for 38 Marshall and 130 Edgewater Dr
 - c Harborview ADA Conversion #103, presented by Winslow Architects – VOTE
- E. Report of the Fiscal Officer
 - a Payment of bills and HAP payments – VOTE
 - b Review of monthly financials, public housing aging reports
- F. Report of the Assistant Director
 - a Leased housing report
- G. Reports of Special committee appearances
 - a Robert Mascali – Cape Cod Commission
 - b Michael Galasso – FHA Solar Committee
- H. Report of the Executive Director

- a Cable bulk contract as optional - VOTE
 - b April Meeting Date Change to Monday, 4/24/23 – VOTE
 - c AED Defibrillators in Community Rooms
 - d OIG Report: Mashpee Housing Authority – Review of Contract with Former Executive Director; recommendations 2/10/23
 - e Wage Match for State Housing Tenants policy revision, DHCD 2023-03-VOTE
 - f Changes for appointed Town Members DHCD PHN 2021-21
 - g Update to Public Housing Notice 2021-01 Town Appointed Tenant Board Members
 - h Independent recording secretary, \$130 per meeting to \$150 per meeting- VOTE
 - i Disposition of Assets: 1999 GMC Sierra S10, 1996 Ford 350, 1994 Chevy GMT400 – VOTE
 - j ED Correspondence and Activities report - VOTE
- I. Adjournment

Next Meeting Agenda Items

(Report of solar committee; policy revisions (procurement, code of conduct, HCV program, portable heater), others as determined by the Chair.