The Falmouth Housing Authority will conduct a remote Public Hearing on the State Capital Plan and a General Session Commissioners Board Meeting on **Tuesday, March 23, 2021 at 4:30 p.m.** via 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/83409815403](https://us02web.zoom.us/j/83409815403); Meeting ID: 834 0981 5403 or by dialing 1-646-558-8656 and entering Meeting ID: 834 0981 5403 and follow the instructions to join the virtual meeting.

**OPEN SESSION:**

A. Call to Order
B. Public Hearing – State Capital Plan (as posted at Town Hall, on FHA’s website at [www.falmouthhousing.org](http://www.falmouthhousing.org) and available at [https://dhdcems.intelligrants.com/Module/MADHCD_PHRA/MADHCD_PHRA_PublicReports.aspx](https://dhdcems.intelligrants.com/Module/MADHCD_PHRA/MADHCD_PHRA_PublicReports.aspx)) - Hearing

**OPEN SESSION:**

A. Public Hearing – State Capital Plan (as posted at Town Hall, on FHA’s website at [www.falmouthhousing.org](http://www.falmouthhousing.org) and available at [https://dhdcems.intelligrants.com/Module/MADHCD_PHRA/MADHCD_PHRA_PublicReports.aspx](https://dhdcems.intelligrants.com/Module/MADHCD_PHRA/MADHCD_PHRA_PublicReports.aspx)) - VOTE (if applicable)
B. Approval of Minutes
   a. General Session Minutes of 1/19/21 - VOTE
   b. Special Session Minutes of 1/28/21 – VOTE
   c. Special Session Minutes of 2/11/21 - VOTE
C. New Business
   a. Public and Tenant Representative Comments
   b. Notice of Public Hearing for HUD Five Year Capital Plan
D. Report of the Maintenance Department – Portfolio Update
   a. MCI Contracting, Change Order Proposal #6 – Post Common Hallway Ceiling Demolition Air Sampling, $2090.70 – VOTE
   b. MCI Contracting, Change Order Proposal #8 – Install Eight (8) Additional Ball Valves, $1660.77 - VOTE
E. Report of the Fiscal Officer
   a. Payment of bills and HAP – VOTE
   b. Review of financials – January and February 2021
   c. Cable bulk contract
   d. Annual audit for FYE 6/3/20
F. Report of the Assistant Director
   a. Vacancy report
   b. Leasing Housing summary

G. Report of the Executive Director
   a. No Smoking Lease Addendum
   b. Gas Renewal pricing through PowerOptions – VOTE
   c. Appointment of Community Preservation Committee Representative for 3-year term ending 6/30/24 – VOTE
   d. Resolution numbers for Minutes associated with FY21- July 2020 to present
   e. Waiting list update

H. Adjournment