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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA Revised

The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Monday, April 24, 2023. The general session will begin at 4:30 p.m. 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; extended to 2025. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/86347951626>
Audio Access: 1-646-558-8656

Meeting ID: 863 4795 1626
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OPEN SESSION

- A. Approval of Minutes
 - a Special Session Minutes of 3/20/23 Public Hearing - VOTE
 - b General Session Minutes of 3/20/23- VOTE
 - c Executive Session Minutes of 3/20/23- VOTE
- B. Public Comments
- C. 241 Scranton Ave – Lawrence O'Brien (Abutter) and Flynn Law & Associates, PC (FHA) - VOTE
- D. Maintenance Department update and portfolio review
 - a 090671 Zander Corporation - 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 Increase daily ACH limit from \$500k to \$550k – VOTE
 - b Act to extend remote meetings to 2025
- I. Adjournment (Note: Next meeting agenda items due by 5/8/23)