



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

Fax: (508) 457-7573 [www.falmouthhousing.org](http://www.falmouthhousing.org)

## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Monday, May 22, 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/82378729877>

Meeting ID: 8823 7872 9877

Audio Access: 1-646-558-8656

Meeting ID: 823 7872 9877

### OPEN SESSION

- A. Approval of Minutes
  - a General Session Minutes of 4/24/23- VOTE
  - b Executive Session Minutes of 3/20/23- VOTE
- B. Public Comments
- C. Maintenance Department update and portfolio review
- D. Report of the Fiscal Officer
  - a Payment of bills and HAP payments – VOTE
  - b Increase daily ACH limit from \$500k to \$550k – VOTE
  - c Review of monthly financials, public housing aging reports
- E. Report of the Assistant Director
  - a Leased housing report
- F. Reports of Special committee appearances
  - a Robert Mascali – Cape Cod Commission
- G. Adjournment (Note: Next meeting agenda items due by 6/13/23)