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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Thursday, June 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 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; extended to 2025. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/88275669140>

Meeting ID: 882 7566 9140

Audio Access: 1-646-558-8656

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OPEN SESSION

EXECUTIVE SESSION

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. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
3. Adjournment to Open Session

GENERAL SESSION

- a Approval of Minutes - Special Session Minutes of 6/1/23 - VOTE
- B. Public Comments
- a Change of name: DHCD (Department of Housing & Community Development) to EOHLC (Executive Office of Housing and Livable Communities)
- C. Maintenance Department update and portfolio review
- a DHCD 096077 Kennedy Bid Package (procurement by EOHLC) to replace existing a/c system at Bayberry House, \$64,495.00 – VOTE
 - b ARPA Funding Award, \$161,764.00 – VOTE
 - c ARPA Funding Award, \$30,000.00 - VOTE
- D. Report of the Fiscal Officer
- a Payment of bills and HAP payments – VOTE
 - b Review of monthly financials (February and March 2023), public housing aging reports
- E. Report of the Executive Director
- a Leased housing report
 - b Needs Assessment Study
 - c Utility Study - VOTE
 - d Formation of subcommittee to study the redevelopment of the FHA properties
 - e Reorganization and streamlining of the meeting agenda(s).
- F. Reports of Special committee appearances
- a Robert Mascali – Cape Cod Commission
- G. Adjournment (Note: Next meeting agenda items due by 7/10/23)