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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Monday, July 31, 2023. The general session will begin at 4:30 p.m. An executive session and public hearing will also be held. The Board will do its best to adhere to posted time frames, but times may vary and . 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/87287345112>

Meeting ID: 872 8734 5112

Audio Access: 1-646-558-8656

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4:30 p.m. OPEN SESSION

4:30 p.m. EXECUTIVE SESSION

1. M.G.L. c. 30A s. (a)(3) 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 – 241 Scranton Ave.
2. Adjournment to Public Hearing

4:50 p.m. PUBLIC HEARING

1. Call to Order
2. Annual and five year plan for federal properties (Rose Morin, Tataket, Harborview) – VOTE
3. Adjournment to General Session

5:05 p.m. GENERAL SESSION

1. Recognition, Announcements and Public Comments
2. Items requiring discussion and votes:
 - a. General, Executive and Special Session of 6/22/23 – 3 votes
 - b. 241 Scranton Ave – Lawrence O'Brien – vote
 - c. Annual insurance for federal properties, Rogers and Gray – vote
 - d. Reorganization of the Board (positions) – vote
 - e. Physical Needs Assessment, Abacus– vote
 - f. Project-based contract award(s) – vote(s)
 - g. State project 096077 – Bayberry House – Replace Existing A/C System – vote
 - h. Payment of bills and HAP payments - vote

5:45 p.m. BUSINESS

1. Report from Maintenance Depart (town inspections, vacancies, general property updates)
2. Report from Fiscal Office (monthly financial reports)
3. Report of Assistant Director (leased housing report, vms)
4. Report of Executive Director on planned activities

6:00 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

6:10 p.m. Adjourn