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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Monday, August 21, 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/82908808793>

Meeting ID: 829 0880 8793

Audio Access: 1-646-558-8656

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4:30 p.m. OPEN SESSION

1. Recognition, Announcements and Public Comments
2. Items requiring discussion and votes:
 - a. General, Executive and Special Session (Public Hearing) of July 31, 2023– 3 votes
 - b. Reorganization of the Board (positions) – vote
 - c. Board meeting dates (schedule revision) - vote
 - d. Payment of bills and HAP payments – vote
 - e. Authorized State Wage Match policy review and identified FHA users - vote
 - f. Redevelopment of properties committee formation
 - g. Report from Solar Committee – Proposal from PowerOptions

4:55 p.m. BUSINESS

3. Report from Maintenance Depart (town inspections, vacancies, general property updates)
4. Report from Fiscal Office (monthly financial reports)
5. Report of Assistant Director (leased housing report)
6. Report of Executive Director on activities of the housing authority

5:15 p.m. DISCUSSION OF FUTURE AGENDA ITEMS

5:20 p.m. Adjourn