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## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct an Executive Session Commissioners Board Meeting on Monday, August 28, 2023. The general session will begin at 4:30 p.m. and then the Board will enter into Executive Session. 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/83352381116>

Meeting ID: 833 5238 1116

Audio Access: 1-646-558-8656

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### 4:30 p.m. OPEN SESSION

#### EXECUTIVE SESSION (15 MIN)

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. Adjournment to Open Session

#### RETURN TO OPEN SESSION (30 MIN)

- a. Recognition, Announcements and Public Comments
- b. Items requiring discussion and votes:
  1. FY23 State Annual Certifications and Budget – multiple votes
  2. FY23 Forms and Certifications – multiple votes
- c. Adjourn