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## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on **Monday, October 16, 2023**. The general session will begin at 4:30 p.m.; the meeting will be called order and then will enter into an executive session that may last from 30-45 minutes – this is an estimate and not a guarantee of time allotment. The general session will resume following the executive session. An executive session will also be held. 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. Meetings are recorded events. The agenda is subject to revision; all agendas are posted at Town Hall. To receive an electronic copy of the agenda, register for the Town of Falmouth's Agenda center (Notify Me system at <https://www.falmouthma.gov/list.aspx>). The public may join in the FHA's general session meeting by going to:

Link: <https://us02web.zoom.us/j/85225504393>

Audio Access: 1-646-558-8656

Meeting ID: 852 2550 4393

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

#### EXECUTIVE SESSION (45 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 (60 MIN)

- a. Recognition, Announcements and Public Comments
- b. Items requiring discussion and votes:
  1. Minutes of Executive Session, August 28, 2023 – vote
  2. Minutes of Special Session, August 28, 2023 – vote
  3. Minutes of Executive Session, September 25, 2023 – vote
  4. Minutes of General Session, September 25, 2023 - vote
  5. FY24 HUD Fair Market Rents and FHA Payment Standards - vote
  6. HAP payments and bills (August and September 2023) – vote
  7. Increase daily ACH limit - vote
  8. Financials and public housing aging reports
  9. Leased housing report for August and September 2023
  10. Media policy
  11. EOHLC Commissioner-required training
  12. Maintenance department review of portfolio
  13. Executive Director review of portfolio
- c. Members and Meeting Dates Requested for:
  1. Finance Committee
  2. Properties Redevelopment Committee
- d. Adjourn