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## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on **Wednesday, October 25, 2023**. The special 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. 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/89308916678>

Meeting ID: 893 0891 6678

Audio Access: 1-646-558-8656

Meeting ID: 893 0891 6678

### 4:30 p.m. OPEN SESSION (30 MIN)

#### a. Recognition, Announcements and Public Comments

1. Member – Robert Mascali – informed FHA of resignation from Board of Commissioners via email on 10/20/23. Section 11. As used in this section, the term "vacancy" includes a failure to elect. If a vacancy occurs in any town office, other than the office of selectman, town clerk, treasurer, collector of taxes or auditor, the selectmen shall in writing appoint a person to fill such vacancy. If there is a vacancy in a board consisting of two or more members, except a board whose members have been elected by proportional representation under chapter fifty-four A, the remaining members shall give written notice thereof, within one month of said vacancy, to the selectmen, who, with the remaining member or members of such board, shall, after one week's notice, fill such vacancy by roll call vote. The selectmen shall fill such vacancy if such board fails to give said notice within the time herein specified. A majority of the votes of the officers entitled to vote shall be necessary to such election. The person so appointed or elected shall be a registered voter of the town and shall perform the duties of the office until the next annual meeting or until another is qualified.

#### b. Items requiring discussion and votes:

1. Winslow Architects-Designer, emergency funded project-Tatakett Walkways - vote
2. ADA bathroom renovations changes – Harborview #103 – vote
3. EOHLC Project #096100-Basement/Boiler Rm Stairwell Retaining Wall Repair – vote
4. EOHLC Project #096101-Vacant Unit Bathroom Repairs- 44 Carolyn Ln-vote
5. Norian/Siriani-cost estimate for Harborview ventilation recommendations
6. Resident Service Coordinators Funding Opportunity, FY24-FY28, annual increase of \$10k per year
7. Redevelopment of State-Aided Public Housing, EOHLC PHN 2023-19, NOFA

#### c. Adjourn