FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA

February 18, 2020 at 4:00 p.m.

115 Scranton Avenue – Community Room, Falmouth, MA 02540

OPEN SESSION

A. Call to Order
B. Approval of Minutes
C. Announcements
D. New Business
   a. Public and Tenant Representative comments
E. Report of the Maintenance Department
   a. Mobile Devices
      i. Cell Phones Reimbursement for Maintenance Department – VOTE
      ii. Mobile/Electronic Equipment Policy – VOTE
      iii. All-in-One purchase Galaxy 10 w/stylus upgrade from prior table style - VOTE
   b. Federal Properties: Harborview, Tataket, Rose Morin
      i. Harborview Parking Lot – Bid Acceptance - VOTE
   c. State Properties: Choate, Salt Sea, 705’s Scattered Site Houses, 689-Bayberry
      i. Change Order - $4,088 – Widen access to dumpster pad (Salt Sea) - VOTE
   d. Other/Reports review
      i. Vacancy Turnovers
      ii. Work Orders
F. Report of the Financial Manager
   a. Payment of bills and approval of HAP payments - VOTE
   b. Review of management fees due from FHC entities
   c. Financial Statements – January 2020
G. Report of the Assistant Director
   a. Housing Choice Voucher Programs review
H. Report of the Executive Director
   a. Report of Correspondence, Activities and Training Opportunities
   b. Maintenance Administration
   c. Section 8 (DIAL) application: Now available online (www.falmouthhousing.org)
   d. Board Meeting Time Change (from 1:00 p.m. to 4:00 p.m.) – VOTE
   e. Board Meeting: One Central Meeting Location - VOTE
I. Future agenda items