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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. Annual & Five-Year Capital Plan revision comments to date
 - ii. 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. Annual Federal & State Fee Accountant Contracts – Fenton, Ewald & Associates, P.C. - VOTE
- 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. Commissioner declaration – Annual Campaign Finance Report
 - c. Constellation: Fixed Price Solution for Term 12/2021-12/2023 - VOTE
 - d. Nepotism Policy - VOTE
 - e. Maintenance Administration
 - f. Section 8 (DIAL) application: Now available online (www.falmouthhousing.org)
 - g. Board Meeting Time Change (from 1:00 p.m. to 4:00 p.m.) – VOTE
 - h. Board Meeting: One Central Meeting Location - VOTE
- I. Future agenda items

