

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING

March 19, 2019 at 1:00 p.m.
Harborview Apartments
115 Scranton Avenue, Falmouth, MA 02540

OPEN SESSION

- A. Call to Order
- B. Old Business
 - a. General Session Minutes of 08/30/18
 - b. General Session Minutes of 12/21/18
 - c. General Session Minutes of 01/08/19
 - d. General Session Minutes of 02/19/19
 - e. Executive Session Minutes of 02/19/19
- C. New Business
 - a. Announcements
 - i. Falmouth Housing Authority new staff
 - ii. Harborview Use of Space
 - iii. Rescheduled FCTV PSA filming
 - iv. Consideration RAD conversion for federal public housing
 - v. Comment period for annual and five-year plan; hearing 3/26/19
 - b. Public and Tenant Representative Comments
- D. Report of the Maintenance Director
 - a. Federal Properties: Harborview, Tataket, Rose Morin
 - b. State properties: Choate, Salt Sea, 705's scattered site homes, 689-Bayberry House
 - i. Approval of Payment for retainage to PKM Contractors - \$999.75 for septic system installed at 14 Ashton - VOTE
 - c. Other maintenance projects and updates
 - d. Reports review
 - i. Vacancy turnover
 - ii. Work orders
- E. Report of the Financial Manager
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Approval of payment to PHI Inspections – VOTE
 - c. Financial statements month-end review through February 28, 2019
 - d. Review of management fees due from FHC entities – February 2019
- F. Report of the Assistant Director
 - a. Waiting list updates
 - b. Section 8 tracking report
- G. Report of the Executive Director
 - a. Annual and Five Year Plan comments to date
 - b. Federal public housing Admissions & Continued Occupancy Plan (ACOP) – VOTE
 - c. Report of Correspondence, Activities and Training Opportunities
- H. Future agenda items – *due to FHA by April 9, 2019*
- I. Next scheduled meetings– 1:00 pm on Tuesday, April 16, 2019 at the Tataket Apartments Community Room

*The Falmouth Housing Authority Board of Commissioners has the right by vote
to take items out of order.*