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.*