FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING – AGENDA

May 29, 2019
4:30 p.m.
Tataket Apartments – Community Room
138 Teaticket Highway, Teaticket, MA 02536

OPEN SESSION
A. Executive Session
   a. M.G.L. Ch. 30A, Section 21(6) – to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
   b. M.G.L. Ch. 30A, Section 21 (3) – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
B. Call to Order
C. Approval of Minutes
   a. Executive Session – February 19, 2019
   b. Executive Session – March 4, 2019
   c. General Session – April 11, 2019
D. New Business
   a. Announcements
   b. Public and Tenant Representative Comments
E. Report of the Maintenance Director
   a. Federal Properties: Harborview, Tataket, Rose Morin
   b. State Properties: Choate, Salt Sea, 705’s Scattered Site Houses, 689-Bayberry
      i. JJS Universal 705s Roof, DHCD #096055-Change Order-VOTE
      ii. JJS Universal 705s Roof, DHCD #096055-Substantial Completion -VOTE
      iii. JJS Universal 705s Roof, DHCD #096055-Final Payment-VOTE
   c. Other/Reports review
      i. Purchase of Family Housing Unit
      ii. Vacancy Turnover
      iii. Work Orders (April 1-28, 2019)
F. Report of the Financial Manager
   a. Payment of bills and approval of HAP payments - VOTE
   b. Financial statements month-end review for April 30 2019
   c. Review of management fees due from FHC entities
   d. Approval of Vendor Payment – Shred It – VOTE
   e. FY 6/30/19 Accounts Receivable Write Off – VOTE
G. Report of the Assistant Director
   a. Waiting list updates
   b. Section 8 tracking report
   c. Amendment to HCV Centralized Waiting List Admin Plan - VOTE
   d. Amendment to PBV Centralized Waiting List Admin Plan - VOTE
H. Report of the Executive Director
   a. Cape Cod Apts – Tenant Protection Vouchers to Project-Based Vouchers (71)
   b. 705 State Properties – Trampoline & Pool Policy
   c. Waiting List for Federal Public Housing
      i. Updates
      ii. Closure - VOTE
d. Federal Public Housing Admissions & Continued Occupancy Plan (ACOP) – VOTE
e. Monitoring Agreements
f. Report of Correspondence, Activities and Training Opportunities

I. Future agenda items – due to FHA by June 11, 2019

J. Next scheduled meeting: 4:30 pm - Tuesday, June 18, 2019 at Harborview Community Room

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