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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on **Thursday, June 4, 2020** at 4:30 p.m. **via a virtual meeting** pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020. The public may join in the meeting by going to: <https://us02web.zoom.us/j/82815697405>; Meeting ID: 828 1569 7405 or dial 1-646-558-8656, Meeting ID: 828 1569 7405 and follow the instructions to join virtual meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. 4/21/20 – General Session - VOTE
 - b. 4/24/20 – Special Session – VOTE
 - c. 5/28/20 – Special Session - VOTE
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
 - a. Certificate of Substantial Completion as of May 6, 2020 per the architects submission – Salt Sea Ln - VOTE
 - b. Certificate of Final Completion in the amount of \$11,974.93, Salt Sea Ln, pending DHCD's final approval – VOTE
- E. Report of the Fiscal Officer
 - a. Payment of April HAP payments – VOTE
- F. Report of the Executive Director
 - a. Union Contract - VOTE
 - b. Public Notice Request - update
- G. Future agenda items

