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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 – General 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 \$11,974.92, Salt Sea Ln, pending DHCD's final approval – VOTE
  - c. Award of bid for Admin Building roof replacement - VOTE
- E. Report of the Fiscal Officer
  - a. Payment of April HAP payments – VOTE
- F. Report of the Executive Director
  - a. Update from DHCD COVID 19 call related to reopening plans
  - b. Update regarding public request notice
  - c. Update on properties (unit damages/insurance claims, unauthorized occupancies)
- G. Future agenda items
  - a. Union contract - VOTE

