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FALMOUTH HOUSING AUTHORITY – REVISED COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Tuesday, June 16, 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/82727515669>; Meeting ID: 827 2751 5669 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 of 6/4/20 – Special Session - VOTE
- C. New Business
 - a. Public and Tenant Representative comments
 - b. Falmouth Housing Corporation's request for FHA to reconsider the previous vote to authorize the non-renewal of the Bridgeport Project-based Voucher Program contract with the Falmouth Housing Corporation
 - c. Historical review of concerns related to the FHA Project-based program
 - d. Meeting schedule (date/time) - VOTE
- D. Report of the Fiscal Officer
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Financial statements for May 2020
 - c. Outstanding rents
- E. Report of the Assistant Director
 - a. Monthly leased housing summary report
 - b. Housing Choice Voucher Admin Plan
- F. Report of the Executive Director
 - a. COVID update
 - b. Reorganization of the Board of Commissioners
 - c. Union contract – VOTE
 - d. Vehicle purchase - VOTE
 - e. Maintenance Department review of all properties
 - i. Update on properties (unit damages/insurance claims/other)
- G. Future agenda items

