

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING –AGENDA

July 16, 2019 at 1:00 p.m.
Tataket Apartments – Community Room
138 Teaticket Highway, Teaticket, MA 02536

OPEN SESSION

- A. Call to Order
- B. Executive Session
 - a. *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;*
- C. Approval of Minutes
 - a. Executive Session – May 29, 2019
 - b. General Session – May 29, 2019
 - c. General Session – June 26, 2019
- D. Announcements
 - a. Reminder: HUD Public Housing Repositioning Two-Day Training, 8/15-16/19
- E. New Business
 - a. Public and Tenant Representative Comments
- F. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tataket, Rose Morin
 - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
 - i. Lightning Damage – John Parker Road
 - ii. Award Contract (Boston Electric & Telephone, aka BETCO) for Camera Installation at Harborview - VOTE
 - iii. Salt Sea Road and Sidewalk Improvements, DHCD #096062 - VOTE
 - c. Other/Reports review
 - i. Vacancy Turnover
 - ii. Work Orders (June 1-30, 2019)
- G. Report of the Financial Manager
 - a. Payment of bills and approval of HAP payments - VOTE
 - b. Review of management fees due from FHC entities
- H. Report of the Assistant Director
 - a. Section 8 Programs Update
 - b. Housing Choice Voucher Model Admin Plan – Change of Administration Companies
- I. Report of the Executive Director
 - a. Executive Director Contract Renewal - VOTE
 - b. Mainstream Voucher Program: Additional Preference – VOTE
 - c. Policy for selection of grievance hearing officers
 - d. Report of Correspondence, Activities and Training Opportunities
- J. Future agenda items – *due to FHA by June 11, 2019*
 - a. *Award Bidder: 3-Bedroom House in Falmouth – VOTE*
 - b. *Housing Choice Voucher Model Admin Plan – VOTE*
 - c. *Approval of Shredding Company Vendor - VOTE*
- K. Next scheduled meeting: 1:00pm - Tuesday, August 20, 2019 at Harborview Community Room, 115 Scranton Avenue, Falmouth, MA 02540
The Falmouth Housing Authority Board of Commissioners has the right by vote to take items out of order.

If you require a reasonable accommodation to attend this meeting, please contact our office at (508) 548-1977