



115 Scranton Avenue
Falmouth, MA 02540
Tel: (508) 548-1977
Fax: (508) 457-7573
www.falmouthhousing.org

FALMOUTH HOUSING AUTHORITY – REVISED COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Tuesday, July 21, 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/89256389270> ; Meeting ID: 892 5638 9270 or dial 1-646-558-8656, Meeting ID: 892 5638 9270 and follow the instructions to join virtual meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. Approval of Minutes of 6/16/20 – General Session – VOTE
 - b. Approval of Minutes of 6/29/20 – Special Session - VOTE
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
 - a. State properties (Mayflower/Choate and Salt Sea
 - i. Town of Falmouth address update requirement
 - b. Federal properties (Harborview, Rose Morin, Tataket)
- E. Report of the Fiscal Officer
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Financial statements for June 2020
- F. Report of the Assistant Director
 - a. Monthly leased housing summary report
 - b. Housing Choice Voucher Admin Plan update
- G. Report of the Executive Director
 - a. COVID update
 - b. Outstanding rents update for all programs
 - c. Reorganization of the Board of Commissioners
 - d. Union contract – VOTE
- H. Future agenda items

