



115 Scranton Avenue
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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, 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. Town of Falmouth Fire Department's address update request regarding Bayberry, Rose Morin, Mayflower Choate, Salt Sea
 - b. State properties (Mayflower/Choate and Salt Sea)
 - c. Federal properties (Harborview, Rose Morin, Tatakot)
 - i. Harborview Parking Lot – Change Order - VOTE
 - ii. Harborview Parking Lot – Certificate of Substantial Completion - VOTE
 - iii. Harborview Parking Lot – Certificate of Final Completion – VOTE
 - d. Pipe Repairs: Harborview and Tatakot
 - i. Harborview update (scope of work/bid update)
 - ii. Tatakot update (issue, funding)
- E. Report of the Fiscal Officer
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Update regarding fiscal year end
- F. Report of the Assistant Director
 - a. Monthly leased housing summary report
- G. Report of the Executive Director
 - a. HUD's Foster Youth Initiative Grant
 - b. Open Meeting Law
 - c. Boston Housing Authority policy regarding rents
 - d. COVID update (update, guidance, rents)
 - e. Reorganization of the Board of Commissioners - VOTE
 - f. Union Contract– VOTE





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H. Future agenda items – Executive Session on 8/18/20 – Open Meeting Law, M.G.L., c.30A, Section 21.

(a) A public body may meet in executive session only for the following purposes:

(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, (and)

(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

