



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

## FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Friday, 8/21/20 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/87807941948> ; Meeting ID: 878 0794 1948 or dial 1-646-558-8656, Meeting ID: 878 0794 1948 and follow the instructions to join virtual meeting.

### OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
  - a. Approval of Minutes of 6/4/20 – Special Session – VOTE
  - b. Approval of Minutes of 6/16/20 – General Session – VOTE
  - c. Approval of Minutes of 06/29/20 – Special Session - VOTE
  - d. Approval of Minutes of 07/21/20 – General Session - VOTE
- C. New Business
  - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
- E. Report of the Fiscal Officer
  - a. Payment of bills and approval of HAP payments – VOTE
  - b. June 2020 Financials and FY2019 review
- F. Report of the Assistant Director
  - a. Monthly leased housing summary report
  - b. Utility Allowances – VOTE
  - c. HUD FMRs - VOTE
- G. Report of the Executive Director
  - a. Updates:
    - i. COVID update – reopening plan
    - ii. Tenant yard sales
    - iii. Voucher search extensions
    - iv. Expired waivers
  - b. Signage/address update for Rose Morin/Bayberry, Choate & Salt Sea
  - c. Procurement for supplies and services under \$50k
  - d. Reorganization of the Board of Commissioners - VOTE
- H. Adjournment

