



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

FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Tuesday, October 20, 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/84494279454> ; Meeting ID: 844 9427 9454; or dial 1-646-558-8656, Meeting ID: 844 9427 9454 and follow the instructions to join virtual meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. Approval (not release) of Minutes of 9/14/20 – Executive Session – VOTE
 - b. Approval of the Minutes of 9/15/20 – General Session - VOTE
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
 - a. Certificate of Substantial Completion – JJS Universal Construction – VOTE
 - b. Certificate of Final Completion – JJS Universal Construction \$31,970– VOTE
 - c. Approval of Septic Pumping Contractor - VOTE
 - d. Review of state property annual inspections
 - e. Signage installation at Rose Morin/Choate/Salt Sea
 - f. Harborview parking – loading zone
 - g. Harborview piping project update
 - h. Tatakot piping project update
- E. Report of the Fiscal Officer
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. FY20 financial review – Fenton, Ewald, & Associates, P.C.
- F. Report of the Assistant Director
 - a. Monthly leased housing summary report
 - b. Use of Boston Housing Authority's Payment Standards & Utility Charts for areas that do not have a local housing authority with a federal HCV portfolio - VOTE
- G. Report of the Executive Director
 - a. Distribution of draft of Model Admin Plan – Effective date of public comment period
 - b. Ross Service Coordinator Grant Renewal
 - c. COVID-19 Updates
 - i. Massachusetts Eviction Moratorium
 - ii. Reopening of the housing authority to the public





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

- d. Request from the Falmouth Housing Corporation to discuss the renewal of the project-based voucher contracts for Bridgeport (exp. 10/31/20), 704 Main, LLC (exp. 10/31/20), and FHC Edgerton Drive, Inc. (exp. 12/31/20).
- e. Response to public comment from John Alferes of Carpet Barn regarding bid protest
- f. Reorganization of the Board of Commissioners
 - i. Resignation of Sari Budrow due to relocation
- H. Next Scheduled Meeting – November 17, 2020 at 4:30 p.m.
- I. Adjournment





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

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

