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FALMOUTH HOUSING AUTHORITY  
COMMISSIONERS BOARD MEETING AGENDA

March 24, 2020 at 4:00 p.m.

*Teleconference*

*Call-In Information: TBD / Passcode: TBD*

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
- C. Announcements
- D. New Business
  - a. Public and Tenant Representative comments
- E. Report of the Maintenance Department
  - a. Federal Properties: Harborview, Tatakot, Rose Morin
  - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
  - c. Other/Reports review
    - i. Vacancy Turnovers
    - ii. Work Orders
    - iii. Vehicle Purchase – Bid Award - VOTE
- F. Report of the Financial Manager
  - a. Payment of bills and approval of HAP payments – VOTE
  - b. Independent Audit FY2019– Roy & Associates
  - c. Contracts procurement update
  - d. Financial Statements
- G. Report of the Assistant Director
  - a. Housing Choice Voucher Programs review
- H. Report of the Executive Director
  - a. Report of Correspondence, Activities and Training Opportunities
  - b. Infectious Disease Response Plan/Revision to Office Closure Policy - VOTE
  - c. Union Contract FY2019-2022 – VOTE (pending Employee agreement)
  - d. HUD Annual & 5-Year Plan review
  - e. HUD Capital Fund Program 5-Year Action Plan and Budgets within HUD's Energy Performance and Information Center (EPIC) - VOTE
  - f. Cancellation of MassNahro/GoSection8 Waiting List Contract
- I. Constellation: Fixed Price Solution for Term 12/2021-12/2023 – VOTE
- J. Future agenda items

