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FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct its monthly Commissioners Board Meeting on Tuesday, March 31, 2020 at 4:00 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: <http://www.zoom.com>. Meeting URL: <https://us04web.zoom.us/j/895094809> and follow the instructions to Join Virtual Meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of the General Session Minutes of 2/18/20
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Executive Director
 - a. Constellation: Fixed Price Solution for term 12/2021-12/2023 - VOTE
 - b. Payment of bills and approval of HAP payments – VOTE
 - c. Financial Statements for January and February 2020
 - d. HUD Capital Fund Program 5-Year Action Plan and Budgets within HUD's Energy Performance and Information Center (EPIC) - VOTE
 - e. Report of Correspondence, Activities and Training Opportunities
 - i. Corona COVID-19 update for FHA portfolio
 - ii. Temporary procedural changes based on government, state and best practice guidance.
 - iii. Longshank/Esker Place
- E. Future agenda items

