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FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA

Revised Date: January 23, 2020 at 1:00 p.m.

Harborview Apartments – Community Room, 115 Scranton Avenue, Falmouth, MA 02540

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. General Session of December 17, 2019
 - b. Executive Session of December 17, 2019
- C. Announcements: Harborview “Games” Corner, dedication to James Souza, 2/27/20 at 4:30 p.m.
- D. New Business
 - a. Public and Tenant Representative comments
- E. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tatakot, Rose Morin
 - i. 5 Year Capital Plan - Reallocation
 - b. State Properties: Choate, Salt Sea, 705’s Scattered Site Houses, 689-Bayberry
 - i. Revision to Capital Plan for State-funded properties FY21 - VOTE
 - ii. 62 John Parker Rd – Public Access To/Around Coonamesset River Gateway; abuts 60 John Parker Rd
 - c. Other/Reports review
 - i. Vacancy Turnovers
 - ii. Work Orders (December 2019)
- F. Report of the Financial Manager
 - a. Payment of bills and approval of HAP payments - VOTE
 - b. Review of management fees due from FHC entities
 - c. Signature Cards for Bank Accounts
 - d. Financial Statements for November and December 2019
- 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
- I. Future agenda items
 - a. Meeting locations for 2020
 - b. Next meeting scheduled for February 18, 2020
- J. Adjournment

