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FALMOUTH HOUSING AUTHORITY
SPECIAL SESSION
COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on Tuesday, April 7, 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://us02web.zoom.us/j/524319507>, Meeting ID: 524 319 507 or dial 1-646-558-8656, Meeting ID: 524 319 507 follow the instructions to Join Virtual Meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of the General Session Minutes of 3/31/20 - VOTE
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Executive Director
 - a. HUD 5 Year Capital Plan/FY2020 – VOTE
 - b. COVID-19 Policy - VOTE
 - c. Revision to preference for Mainstream Grant Program - VOTE
- E. Future agenda items

