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**FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA**

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on Tuesday, May 26, 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: <https://us02web.zoom.us/j/89020826149>; Meeting ID: 890 2082 6149 or dial 1-646-558-8656, Meeting ID: 890 2082 6149 and follow the instructions to join virtual meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. 4/21/20 – General Session
 - b. 4/24/20 – Special Session
- C. New Business
 - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
 - a. Certificate of Substantial Completion – Harborview Parking Lot – VOTE
 - b. Certificate of Substantial Completion as of May 6, 2020 per the architects submission – Salt Sea Ln - VOTE
 - c. Certificate of Final Completion in the amount of \$11,974.92, Salt Sea Ln, pending DHCD's final approval - VOTE
- E. Report of the Fiscal Officer
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Financial Statements for April 2020
 - c. 2020 Inactive Balance AR Write Off – VOTE
 - d. GASB 75 Actuarial Quotes - VOTE
 - e. New accounts payable action– VOTE
 - i. Receptionist (2) reimbursement for remote call services
- F. Report of the Assistant Director
- G. Report of the Executive Director
 - a. Constellation: Fixed Price Solution for term 12/2021 – 12/2023 – VOTE
 - b. DHCD Waivers for 667 units – VOTE
 - c. Union Contract – VOTE
 - d. Revised COVID 19 Plan per Governor Baker (5/18/20) - VOTE
 - e. Report of Correspondence, Activities and Training Opportunities
- H. Future agenda items

