



115 Scranton Avenue  
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## FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Tuesday, September 15, 2020 at 4:30 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/81476994480?pwd=NWF3djQvdkp6NFRTeVFuUGYvTIF0QT09>; Meeting ID: 814 7699 4480; Passcode: 847825 or dial 1-646-558-8656, Meeting ID: 814 7699 4480; Passcode: 847825 and follow the instructions to join virtual meeting.

### OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
  - a. Approval (and release) of Minutes of 9/17/19 – Executive Session - VOTE
  - b. Approval of Minutes of 6/29/20 – Special Session – VOTE
  - c. Approval of Minutes of 8/21/20 – General Session - VOTE
- C. New Business
  - a. Public and Tenant Representative comments
- D. Report of the Maintenance Department
  - a. Approval from DHCD for Bid Project: Falmouth 096065 – 3-705 units – new septic
  - b. Piping Projects
  - c. Window/Air Circulation at Harborview (Lobby, Hallways, In Unit)
  - d. Harborview Parking – Loading Zone
  - e. Rose Morin/Choate/Salt Sea Address & Signage update
- E. Report of the Fiscal Officer
  - a. Payment of bills and approval of HAP payments – VOTE
    - i. Update regarding conflict of interest
  - b. Public Housing Account Aging Report (Rents Due)
  - c. FY2020 State Annual Review and Annual Year-End Certifications
- F. Report of the Assistant Director
  - a. Monthly leased housing summary report
- G. Report of the Executive Director
  - a. Updates:
    - i. Certificates of Open Meeting Law Materials
    - ii. COVID update – reopening plan
    - iii. Annual Meeting – Bayberry House
    - iv. Retro payments to Staff
  - b. Annual Meeting – Bayberry House
  - c. Anonymous Letter
    - i. Evictions since 9/1/2017





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- ii. Status of public housing portfolio
  - d. Retroactive payments for 2019
  - e. Inspections (Reasonable Accommodations, PHI)
  - f. Reorganization of the Board of Commissioners - VOTE
- H. Adjournment

