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FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA

March 31, 2020 at 4:00 p.m.

Teleconference

Call-In Information: TBD / Passcode: TBD

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
- C. Announcements
- D. New Business
 - a. Public and Tenant Representative comments
- E. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tataket, Rose Morin
 - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
 - c. Other/Reports review
 - i. Vacancy Turnovers
 - ii. Work Orders
 - iii. Vehicle Purchase – Bid Award - VOTE
- F. Report of the Financial Manager
 - a. Payment of bills and approval of HAP payments – VOTE
 - b. Independent Audit FY2019– Roy & Associates
 - c. Contracts procurement update
 - i. Fee Accountant and Independent Auditor(s)
 - ii. Certain Personal Protective Equipment (PPE) and Other Products & Services
 - d. Financial Statements
- 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
 - b. Longshank/Esker Place
 - c. Infectious Disease Response Plan/Revision to Office Closure Policy – VOTE
 - d. Housing Authority designation (essential business and essential staff) - VOTE
 - e. HUD Annual & 5-Year Plan review
 - f. HUD Capital Fund Program 5-Year Action Plan and Budgets within HUD's Energy Performance and Information Center (EPIC) - VOTE
 - g. Cancellation of MassNahro/GoSection8 Waiting List Contract
- I. Constellation: Fixed Price Solution for Term 12/2021-12/2023 – VOTE
- J. Future agenda items

