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**FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING AGENDA**

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on Friday, April 24, 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/81794580011> , Meeting ID: 817 9458 0011 or dial 1 646 558 8656, Meeting ID: 817 9458 0011 and follow the instructions to Join Virtual Meeting.

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes of 4/21/20
- C. New Business
 - a. Harborview Roof & Solar Project – Award bid for preliminary evaluations and schematic design of solar and generator systems
- D. Future agenda items

