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FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AMENDED AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Wednesday, October 16, 2024** The general session will begin at **4:30 p.m.** The Board will do its best to adhere to posted time frames, but times may vary. The meeting(s) will be held 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; extended to 2025. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/81069994289>

Meeting ID: 810 6999 4289

Audio Access: 1-646-558-8656

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OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
 - i. Community Health Clinic update, October 25, 2024
- b. Items requiring discussion and vote:
 - i. Approval of General Session Minutes of 9.25.24
 - ii. Report of the Fiscal Department
 1. 2025 FHA Payment Standards - vote
 2. Payment of HAP and bills – vote
 3. Topneck – Rose Morin Replacement of flooring –Substantial Completion and Final Completion \$85,624 – 2 votes
 4. 096092 – Vacant Unit Turn 14-Ashton Ave-John Kennedy - \$98,950 - vote
 5. Review of public aging reports
 - iii. Report of the Maintenance Department - Review of portfolio and projects
 - iv. Report of the Executive Director – vote
(small contracts approved, administrative and portfolio updates, update on grants, website, staff trainings, Commissioner trainings, RFPs out to bid)
- c. Agenda items for next meeting – vote
- d. Adjournment