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## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct an Executive Session and a General Session Commissioners Board Meeting on **Monday, November 21, 2022. The executive session will begin at 4:30 p.m.; the general session will begin at 4:50 p.m. The meetings 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. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/88930040457>

Meeting ID: 889 3004 0457

Audio Access: 1-646-558-8656

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### EXECUTIVE SESSION (20 MIN)

- A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chairs so declares.
- B. Adjournment to Open Session at 4:50 p.m.

### OPEN SESSION

- A. Approval of Minutes
  - a General Session 9/30/22 – VOTE
  - b General Session 10/17/22 - VOTE
- B. Public Comments
  - a Winter FHA Workshop, Saturday, February 18, 2022 at 9:00 a.m.
  - b Comments regarding No Smoking Policy and Establishment of Smoking Areas
- C. Not Us Clean Energy – Dan Webb (10 min)
- D. 241 Scranton Ave, Easement – VOTE (30 min)
- E. December Meeting Date(s) 12/12/22, 12/19/22, or 12/26/22 - VOTE
- F. Maintenance Department update
  - a Michael Coffey, Maintenance Superintendent for Falmouth Housing Authority
  - b Update re: DHCD 096086 (38 Marshall) & 096091(130 Edgewater) Vacant Units
  - c Bid updates: Rose Morin, Harborview ADA, Electrician
  - d Portfolio vacant unit turn review
- G. Report of the Fiscal Officer
  - a Payment of bills and HAP payments – VOTE
  - b Review of monthly financials, public housing aging reports
- H. Report of the Assistant Director
  - a Leased housing report
- I. Report of the Executive Director
  - a Board of Selectman approval of grant funding - \$100k
  - b FY2023 Appropriation (7004-0107) - \$350k to Falmouth Housing Authority
  - c Portable Space Heater Guidance – DHCD 11/16/22
  - d Annual staff holiday party -VOTE
  - e Items for Discussion Timeline/Policy - VOTE
- J. Adjournment

**Next meeting: To Be Determined**  
**Items for agenda due by: To Be Determined**