FALMOUTH HOUSING AUTHORITY PUBLIC HEARING SPECIAL SESSION PUBLIC HEARING MINUTES Monday, July 31, 2023

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The Falmouth Housing Authority will conduct a General Commissioners Board Meeting on Monday, July 31, 2023. The general session began at 4:30 p.m. An executive session and public hearing was also held. The Board did best to adhere to posted time frames, but times may vary and . The meeting was 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 was invited to join in the general session meeting by going to:

Link: https://us02web.zoom.us/j/87287345112Meeting ID: 872 8734 5112Audio Access: 1-646-558-8656Meeting ID: 872 8734 5112

MEMBERS PRESENT:	Patricia Favulli
	Michael Galasso
	Kathleen Haynes
	Steve Patton
ABSENT:	Robert Mascali
STAFF PRESENT:	Bobbi Richards, Executive Director
	Leslie Pearce, Assistant Director
	Charles Starr, Fiscal Officer
OTHERS PRESENT:	Laura Bancroft, Noel Annonem-Falmouth Enterprise, Sharon
	Burgess, unknown (iPhone caller), Patrick Gamelin-Flynn Law

Call to Order

At 4:49 p.m. Patricia Favulli called the hearing to order.

Annual and five year plan for federal properties (Rose Morin, Tataket, Harborview) - VOTE

Bobbi Richards reviewed that this is a rolling plan. Most important is to list projects and place them in the plan. If an item is in the plan, it can be given appropriate priority as funding becomes available. Items, including emergencies, that are not pre-planned are more difficult to fund. Staff and tenants have been working on this plan since the beginning of the year. Items may still be added during this hearing.

Steve Patton said that the approach that has been employed for the past several years has been working well.

Michael Galasso said that some items need more immediate attention and funding should be sought.

<u>Resolution 2024-003</u> Steve Patton moved to approve the annual and five year plan for federal properties as described. Kathleen Haynes seconded.

A roll call vote was taken: Patricia Favulli-aye Michael Galasso-aye Kathleen Hayes-aye Steve Patton -aye 4 Ayes (Patton, Favulli, Galasso, Haynes)

0-Nays

MOTION CARRIED

Adjournment to General Session

Relevant Documents

Annual and five-year projects plan for federal properties