



115 Scranton Avenue
Falmouth, MA 02540
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Extract from the Minutes

Public Hearing Regarding 1 Year and 5 Year Plans of the Falmouth Housing Authority
held on August 14, 2018

A General Session Meeting of the Falmouth Housing Authority Board of Commissioners was called to order by the Chairperson at 1:05 pm on Tuesday, August 14, 2018 in the Community Room of the Harborview Apartments, located at 115 Scranton Avenue, Falmouth, MA 02540.

Members Present: Patricia Favulli, Chairperson
Ernest Mayberry
Sari Budrow

Members Absent: Holly Wilson
Pati Haney

Staff Present: Bobbi Richards, Executive Director
Leslie Pearce, Assistance Director
Nicholas Devonis, Federal Housing Specialist
Robert Arsenault, Maintenance Director

Also Present: Maureen McIver Independent Contractor
(Recording Secretary)

Discussion:

The Department of Housing and Urban Development awarded the Falmouth Housing Authority approximately \$164,000.00 additional monies for the 2018-2022 capital fund plan. The revisions recommended to the plan were read aloud. In addition to increased funding provided for operations, administration and other costs associated with needs assessments and/or architectural design plans, the following are planned to be initiated, beginning with 2018 capital fund awards:

1. Roof replacement at Harborview main office (including solar panels) and repair of the air conditioning system;
2. Roof replacement at Rose Morin apartments
3. Parking lot improvement at Harborview to add additional ADA-designated parking spaces for both tenants and the general public
4. Installation or repair of windows in the lobby of Harborview apartments
5. Installation or repair of gutters at Harborview apartments
6. Installation of additional Washer and dryer at Rose Morin Apartments
7. Installation of generator at Rose Morin apartments (funding for this project includes a grant award received from the Woods Hole Foundation)





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8. Installation of cameras and access control system/panel; hardware and locks; additional signage at Harborview, Tataketa and Rose Morin apartments (funding for this project includes a grant award from HUD for the 2018 Emergency & Safety Grant)
9. Renovation of kitchen units at Tataketa apartments

Resolution 2019-012:

Ms. Budrow moved to approve the 2018 one-year and 2018-2022 five-year capital fund plans for Harborview, Rose Morin and Tataketa apartments for the projected award of \$472, 825 per year. Seconded by Mr. Mayberry.

Resolution No. 2019-012

Ayes: Ms. Favulli, Ms. Budrow, Mr. Mayberry
Nays: None
All in favor. MOTION CARRIED.

I, Bobbi Richards, Secretary, Executive Director of the Falmouth Housing Authority, do hereby certify and attest, that the foregoing is a true and correct copy of the Minutes and its attachments, of said Authority, held on August 14, 2018, insofar as it relates to the subject matter.

A handwritten signature in black ink, appearing to read 'Bobbi Richards'.

Date 2/26/2019

Bobbi J. Richards, MA,
Secretary, Executive Director

