



## FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AMENDED AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Wednesday, January 29, 2025**. 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/88439503043>

**Meeting ID:** 884 3950 3043

**Audio Access:** 1-646-558-8656

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### 4:30 p.m. OPEN SESSION

#### EXECUTIVE SESSION (15 MIN approx.)

1. To discuss the deployment of security devices, strategies with respect hereto, and the investigation of potential criminal misconduct.
2. Adjournment to General Session

#### GENERAL SESSION (1.5 hours)

- a. Public Comments
- b. Rise Engineering – Ross Lendway – Heat pump projects
- c. Items requiring discussion and vote:
  - i. Approval of Public Hearing Minutes of 8.28.24-vote
  - ii. Special Session Minutes of 1.2.25 – vote
  - iii. Report of Fiscal Officer - HAP and Payment of Bills -vote
    1. Review of public aging reports
  - iv. Revised Designer Fee – John Winslow/Architect– Security Cameras, \$39,150 - vote
  - v. Replacement of locks at Harborview and Tatakot – Mayflower Services \$48,700-vote
  - vi. 096101 – CSC and CFC – Zander Corporation - votes
  - vii. Cape Cod Alarm –Smoke Detector Repl in federal units, CSC and \$145,400 CFC – votes
  - viii. Report of the Executive Director -vote
    1. Annual Fair Housing Compliance Data- vote
    2. Designated Housing Plan (DHP) – vote
    3. Correspondence and Activities Report – vote  
(small contracts – Rose Morin additional cameras (2), 485 Brick Kiln LOA, CPC funding letter to Rep. Vieira, administrative, grants and properties update, solar contract approval from HUD, Mayflower-Choate windows, conflict of interest disclosure forms required, commissioner trainings required, office updates, development information from HUD)
    4. Policies - votes
      - a. Revised Policy –Drug & Alcohol-Free Workplace Policy
      - b. Revised Policy: Key Policy
      - c. Security Camera Policy
- d. Report of the Maintenance Superintendent
  - i. Modernization of 705s, Tatakot walkways and offline units, vacant unit turns, staff

- e. Report of the Assistant Director – Leased Housing Report
- f. Next meeting agenda items
  - i. Vendor laundry services
  - ii. Past executive session minutes
  - iii. PowerOptions utility lock in
- g. Adjournment

*The Falmouth Housing Authority is an equal opportunity housing agency. If you require a reasonable accommodation to participate in the virtual monthly meetings, please contact us to let us know how we can best meet your needs.*