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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct an Executive and General Session Commissioners Board Meeting(s) on Monday, November 20, 2023. The general session will begin at 4:30 p.m. and go immediately into the Executive Session. The Executive Session will adjourn and return to the General Session. The Board will do its best to adhere to posted time frames, but times may vary. The meeting 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/81083281687>

Meeting ID: 810 8328 1687

Audio Access: 1-646-558-8656

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4:30 p.m. OPEN SESSION

EXECUTIVE SESSION (45 MIN approx.)

1. 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 Chair so declares.
2. Adjournment to Special Session

RETURN TO OPEN SESSION

- a. Recognition, Announcements and Public Comments
 - i. Board of Commissioners – vacancy and process through Town of Falmouth
- b. Items requiring discussion and vote:
 - i. Minutes of Executive Session 11/13/23 (hold) – vote
 - ii. Minutes of Special Session 10/25/23 – vote
 - iii. Minutes of Executive Session 10/16/23 (hold) – vote
 - iv. Minutes of General Session 10/16/23 - vote
 - v. Contract award: Designer for Rose Morin Federal Pacific Panels – vote
 - vi. Legal opinion regarding financials and public housing aging reports – policy regarding conflicts of interest for Commissioners – vote
 - vii. Media policy - vote
 - viii. Website updates, including approved minutes – vote
 - ix. Solar Committee – rename and expand purpose - vote
 - x. Policy regarding conflicts of interest for Commissioners – vote
 - i. Board Resolution approving the PHA Operating Budget (HUD) - vote
- c. Commissioners Training
 - i. Required training through EOHLC
 - ii. Supplemental trainings available through various sources
 - iii. HAP payments and bills – vote
 - iv. Annual holiday party for staff, \$700 - vote
- d. Financials and public aging reports
- e. Leased housing report for November 2023
- f. Maintenance department review of portfolio
- g. Executive Director review of portfolio
- h. Report of Solar Committee

- i. Development committee (members, meeting date)
- j. Adjournment