

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING –AGENDA

November 19, 2019 at 1:00 p.m.
Tatakot Apartments – Community Room
138 Teaticket Hwy, Teaticket, MA 02538

OPEN SESSION

- A. Executive Session, pursuant to M.G.L. 30A, Sect. 21 (a):
 - (3) 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
- B. Call to Order
- C. Approval of Minutes of the Executive Session of 09.17.19
- D. Approval of the Minutes of the General Session of 10.29.19
- E. Announcements
 - a. Appointment of Robert Mascali to Board of Commissioners (10.28.19 to 5.18.20)
 - b. New email addresses for Board of Commissioners
 - i. Patricia Favulli: boc1@falmouthhousing.org
 - ii. Sari Budrow: boc2@falmouthhousing.org
 - iii. Stephen Patton: boc3@falmouthhousing.org
 - iv. Linda Howard: boc4@falmouthhousing.org
 - v. Robert Mascali: boc5@falmouthhousing.org
- F. New Business: Public and Tenant Representative comments
- G. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tatakot, Rose Morin
 - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
 - c. Other/Reports review
 - i. Vacancy Report
 - ii. Work Orders (September & October 2019)
- H. Report of the Financial Manager
 - a. FY2020 Budget- VOTE
 - b. Payment of bills and approval of HAP payments - VOTE
 - c. Review of management fees due from FHC entities
 - d. Financial Statements –October 2019
- I. Report of the Assistant Director
- J. Report of the Executive Director
 - a. Organizational Chart, Roles & Responsibilities of FHA Staff
 - b. Designated Housing Plan for Federal Public Housing
 - c. Report of Correspondence, Activities and Training Opportunities
- K. Future agenda items – *due to FHA by December 10, 2019*
- L. Next scheduled meeting: 1:00 p.m. at Harborview Apartments, 115 Scranton Ave, Falmouth, MA 02540

The Falmouth Housing Authority Board of Commissioners has the right by vote to take items out of order. If you require a reasonable accommodation to attend this meeting, please contact our office at (508) 548-1977