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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Monday, September 19, 2022. The general session will begin at 4:30 p.m. The meetings 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. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/85185890938> Meeting ID: 851 8589 0938

Audio Access: 1-646-558-8656 Meeting ID: 851 8589 0938

OPEN SESSION

A. Minutes

- a Special Session – Public Hearing – 8/30/22 - VOTE
- b General Session – 8/30/22 - VOTE
- c Special Session – Housing Retreat – 9/10/22 - VOTE

B. Public Comments

- a Comments from Housing Retreat – Present Executive Director Report at start of monthly meetings

C. Community Health Center Station at Harborview Apartments/Onsite Services

D. 241 Scranton Ave, Easement Discussion

E. Maintenance Department update

- a Modernization near completion: 466 Brick Kiln/22 Oak St/26 Pinecrest
- b Small projects Requisition Close Out/Substantial Completion, DHCD #096085– MaxiClean - \$17,350.80 – VOTE
- c Cumulative Work Orders, Zander Corp, DHCD 096071 -\$30,308.95 - VOTE
- d DHCD 096085-Vacant Unit turnovers-C10 & D22 Mayflower/Choate, 26 Pinecrest Beach Dr - VOTE
- e Portfolio vacancy review; walkthroughs of renovated units

F. Report of the Fiscal Officer

- a Payment of September bills and HAP payments – VOTE
- b Review of monthly financials, public housing aging reports

G. Report of the Assistant Director

- a Leased housing report

H. Report of the Executive Director

- a Flat rents – VOTE
- b Local Preferences (policy revision) for ACOP and ADMIN Plans – VOTE
- c Revision to smoke free policy (all properties) - VOTE
- d Repositioning of state units (federalization)
- e Grants
 - i Town of Falmouth Affordable Housing Fund - \$100k
 - ii 2022 Emergency and Non-Presidentially Declared Disaster Fund/HUD Visit 9/13/22

I. Adjournment

Next meeting: Monday, October 17, 2022 at 4:30 p.m.

Items for agenda due by Monday, October 10, 2022