

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING –REVISED AGENDA

August 22, 2019 at 3:30 p.m.
Harborview Apartments – Community Room
115 Scranton Avenue, Falmouth, MA 02540

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. General Session – 7/30/19
 - b. Executive Session – 8/2/19
- C. Announcements
 - a. Public Comment Period for Change to Federal Public Housing Lease Extended
- D. New Business
 - a. Recognition of new board member
 - b. CHC of Cape Cod / Tour of new clinic at Harborview
 - c. Public and Tenant Representative comments
- E. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tataket, Rose Morin
 - i. Rose Morin Roofs – Substantial Completion – VOTE
 - ii. Rose Morin Roofs – Final Completion - VOTE
 - iii. Lead Inspection contract - VOTE
 - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
 - i. John Parker Road foundation repair - VOTE
 - ii. Salt Sea: Reasonable Accommodation – ramp install
 - c. Other/Reports review
 - i. Vacancy Turnover
 - ii. Work Orders (July 1-31, 2019)
- F. Report of the Financial Manager
 - a. New vendor contract for shredding services
 - b. Payment of bills and approval of HAP payments - VOTE
 - c. Review of management fees due from FHC entities
 - d. Financial Statements/Year End review
- G. Report of the Assistant Director
 - a. Section 8 Programs review
 - b. Housing Choice Voucher Model Admin Plan – Draft
- H. Report of the Executive Director
 - a. Annual Slate of Officers (incl. CPC Representative) – VOTE
 - b. Executive Director vacation balance carry over
 - c. Report of Correspondence, Activities and Training Opportunities
- I. Future agenda items – *due to FHA by September 10, 2019*
- J. Next scheduled meeting: 1:00pm - Tuesday, September 17, 2019 at Tataket Apartments – Community Room, 138 Teaticket Hwy, Teaticket, MA 02536

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