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## FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AMENDED AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on **Wednesday, September 25, 2024**. The special 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/82007171079>

**Meeting ID:** 820 0717 1079

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

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### OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
- b. Items requiring discussion and vote:
  - i. Minutes of Special Session of September 11, 2024 – vote
  - ii. Minutes of Public Hearing of August 28, 2024– vote
  - iii. Minutes of General Session of August 28, 2024 - vote
  - iv. HCV/Mainstream Policy on use of Admin Fees to assist with security deposits – vote
  - v. Emergency Grant – Smoke Alarm Replacements at Federal Properties – vote
  - vi. Report of the Fiscal Department
    1. Payment of HAP and bills – vote
    2. Review of public aging reports
  - vii. Report of the Maintenance Department  
(kick off meetings held, review of portfolio and projects)
  - viii. Report of the Assistant Director –Report of Leased and Public Housing
  - ix. Report of the Executive Director – vote  
(small contracts approved, administrative and portfolio updates, grant to be submitted, staff trainings, Commissioner trainings)
- c. Agenda items for next meeting – vote  
(utility study for FY25, public housing lease, admissions and occupancy plan revisions, house rules)
- d. Adjournment