



115 Scranton Avenue
Falmouth, MA 02540
Tel: (508) 548-1977

Fax: (508) 457-7573 www.falmouthhousing.org

FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct an Executive and General Session Commissioners Board Meeting(s) on Monday, February 12, 2024. 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(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/82250358059>

Meeting ID: 822 5035 8059

Audio Access: 1-646-558-8656

Meeting ID: 822 5035 8059

4:30 p.m. OPEN SESSION

EXECUTIVE SESSION (20 MIN approx.)

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. To be discussed: Employee incident(s) and policies that may be required as a result.

OPEN SESSION (1 HOUR approx)

- a. Recognition, Announcements and Public Comments
- b. Items requiring discussion and vote:
 - i. Minutes of Executive Session of January 22, 2024 - vote
 - ii. Electrician contract, 3 years – Robert Fales – vote
 - iii. Appeal – Reimbursement of purchased hood fan - vote
 - iv. HAP payments – vote
 - v. Monthly bills – vote
 - vi. Executive Director review of portfolio-staff trainings, administrative property reviews, Wi-Fi initiative, small contract awards - vote
- c. Commissioners Training – required training (EOHLC) compliance & other trainings
- d. Financials and public aging reports
- e. Leased housing report for January and February 2024
- f. Maintenance department review of portfolio – unit turns, projects, procurement
- g. Adjournment