

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING –REVISED AGENDA

July 23, 2019 at 1:00 p.m.
Tataket Apartments – Community Room
138 Teaticket Highway, Teaticket, MA 02536

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes
 - a. Executive Session – May 29, 2019
 - b. General Session – May 29, 2019
 - c. General Session – June 26, 2019
- C. Announcements
 - a. Reminder: HUD Public Housing Repositioning Two-Day Training, 8/15-16/19
- D. New Business
 - a. Public and Tenant Representative Comments
 - i. Wadsworth, F – Section 8 program concern
- E. Report of the Maintenance Department
 - a. Federal Properties: Harborview, Tataket, Rose Morin
 - i. Emergency Alarm Repairs, Tataket - VOTE
 - ii. Award Contract (Boston Electric & Telephone, aka BETCO) for Camera Installation - VOTE
 - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
 - i. Lightning Damage – John Parker Road
 - ii. Salt Sea Road and Sidewalk Improvements, DHCD #096062 - VOTE
 - c. Other/Reports review
 - i. Vacancy Turnover
 - ii. Work Orders (June 1-30, 2019)
- F. Report of the Financial Manager
 - a. Payment of bills and approval of HAP payments - VOTE
 - b. Review of management fees due from FHC entities
 - c. Approve payment for vendor – Shred It - VOTE
- G. Report of the Assistant Director
 - a. Section 8 Programs Update
 - b. Housing Choice Voucher Model Admin Plan – Change of Administration Companies
- H. Report of the Executive Director
 - a. Annual Slate of Officers – VOTE
 - b. Executive Director Contract Renewal - VOTE
 - c. Mainstream Voucher Program: Additional Preference – VOTE
 - d. Policy for selection of grievance hearing officers
 - e. Report of Correspondence, Activities and Training Opportunities
- I. Future agenda items – *due to FHA by June 11, 2019*
 - a. *Award Bidder: 3-Bedroom House in Falmouth – VOTE*
 - b. *Housing Choice Voucher Model Admin Plan – VOTE*
 - c. *Approval of Shredding Company Vendor - VOTE*
- J. Next scheduled meeting: 1:00pm - Tuesday, August 20, 2019 at Harborview Community Room, 115 Scranton Avenue, 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