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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 **Friday, February 14, 2025**. 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/82010256662>      **Meeting ID:** 820 1025 6662  
**Audio Access:** 1-646-558-8656                      **Meeting ID:** 820 1025 6662

### OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
- b. Items requiring discussion and vote:
  - i. Energy market changes – PowerOptions
  - ii. Rose Morin - \$800k+ value project through Rise Engineering
  - iii. Executive Director's Report – (Vendor accounting services assistant under B. Anako-temporary funded through DOL Mature Workers program, small contracts under \$100k for CFP2023 grant obligations)
- c. Next meeting agenda items
  - i. EOHLC review
  - ii. Development
- d. Adjournment

*The Falmouth Housing Authority is an equal opportunity housing agency. If you require a reasonable accommodation to participate in the virtual monthly meetings, please contact us to let us know how we can best meet your needs.*