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## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a Special Session Commissioners Board Meeting on Monday, September 25, 2023. The general 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 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/87447500361>

Meeting ID: 874 4750 0361

Audio Access: 1-646-558-8656

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### 4:30 p.m. OPEN SESSION

#### EXECUTIVE SESSION (20 MIN)

1. 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.
2. Adjournment to Open Session

### RETURN TO OPEN SESSION (60 MIN)

- a. Recognition, Announcements and Public Comments
  1. AEHS (Association for Environmental Health and Sciences) Foundation presentation by Bobbi Richards, MA- "39<sup>th</sup> Annual International Conference on Soils, Sediments, Water and Energy" – October 18, 2023
- b. Presentations
  1. Abacus – Needs Assessment for FHA portfolio (15 Min)
  2. Sunwealth/Solar Committee (15 min)
- c. Items requiring discussion and votes:
  1. Minutes of Executive Session, August 28, 2023 – vote
  2. Minutes of Special Session, August 28, 2023 - vote
  3. Minutes of General Session, August 21, 2023 – vote
  4. FY24 HUD Fair Market Rents and FHA Payment Standards - vote
  5. Harborview Accessible Parking Lot Renovation (2020) inquiry
  6. HAP payments and bills (August 2023) – vote
  7. Financials and public housing aging reports
  8. Leased housing report for August 2023
  9. Media policy
  10. EOHLC Commissioner-required training
  11. Maintenance department review of portfolio
  12. Executive Director review of portfolio
- d. Members and Meeting Dates Requested for:
  1. Finance Committee
  2. Properties Redevelopment Committee
- e. Adjourn