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FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Wednesday, March 26, 2025**. 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(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/83987395931>

Meeting ID: 839 8739 5931

Audio Access: 1-646-558-8656

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OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
 - i. Jack Richardson end of term plans
- b. Items requiring discussion and vote:
 - i. Approval of Minutes
 1. Executive Session Minutes – February 26, 2025
 2. General Session Minutes – February 26, 2025
 - ii. Report of Fiscal Officer
 1. HAP and Payment of Bills – vote
 2. Cape Cod 5 – Stan Hodkinson, VP Government Banking
 - a. Intra-Fi Banking system – vote
 - b. Increase ACH Limit to \$700k - vote
 3. FY25 Budget, Certifications, Review – Teresa Ewald, Fee Accountant – Fenton, Ewald & Associates, P.C.
 4. Review of public aging reports
 - iii. Report of the Executive Director - Correspondence and Activities Report – vote (small contracts; change orders for 096092: 14 Ashton – 3 to date = \$12,625.04; Rose Morin electrification through Rise Engineering; tenant handbook 45-day comment period; revised DHP to meet HUD requirements; conflict of interest, NanMcKay Board of Commissioners handbook; signed CBA & attachments; website design – www.falmouthhousing.org; EOHLC review of FHA FY24)
 - iv. Report of the Maintenance Superintendent - Modernization of 705s, Tatakot walkways and offline units, vacant unit turns, staff; 096099 Windows at Salt Sea project update; leased housing report
- c. Next meeting agenda items
 - i. Tenant handbook comments and revised draft
 - ii. Past executive minutes held
- 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.