

FALMOUTH HOUSING AUTHORITY  
COMMISSIONERS BOARD MEETING –AGENDA

October 29, 2019 at 1:00 p.m.  
Harborview Apartments – Community Room  
115 Scranton Avenue, Falmouth, MA 02540

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes of the Executive Session of 09.17.19
- C. Approval of the Minutes of the General Session of 09.17.19
- D. Announcements
- E. New Business: Public and Tenant Representative comments
- F. Report of the Maintenance Department
  - a. Federal Properties: Harborview, Tataket, Rose Morin –
    - i. Safety & Security Grant (BETCO) – Substantial Completion - VOTE
    - ii. Safety & Security Grant (BETCO) – Final Completion - VOTE
  - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
    - i. Salt Sea Parking/Lighting Fence – Substantial Completion
    - ii. Salt Sea Parking/Lighting Fence – Final Completion
    - iii. 60 John Parker Road
  - c. Other/Reports review
    - i. Vacancy Report
    - ii. Work Orders (September 1-30, 2019)
- G. Report of the Financial Manager
  - a. Federal Public Housing Flat Rent – VOTE
  - b. Preliminary Budget for FY2020
  - c. Federal Public Housing Cable TV rate increase - VOTE
  - d. Payment of bills and approval of HAP payments - VOTE
  - e. Review of management fees due from FHC entities
  - f. Financial Statements – July, August & September 2019
- H. Report of the Assistant Director
  - a. Holiday Party, 12/11/19
- I. Report of the Executive Director
  - a. Project-based Vacancy Payments – VOTE
  - b. Management Contract with Falmouth Corporation entities - VOTE
  - c. Annual Slate of Officers (incl. CPC Representative) – VOTE
  - d. Report of Correspondence, Activities and Training Opportunities
- J. Future agenda items – *due to FHA by October 9, 2019*
- K. Next scheduled meeting: 1:00 p.m. at Tataket Apartments - Community Room, 138 Teaticket Hwy, Teaticket, MA 02536

*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*