

115 Scranton Avenue
Falmouth, MA 02540



Tel: (508) 548-1977 Fax: (508) 457-7573
www.falmouthhousing.org

FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AMENDED AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on **Wednesday, November 20, 2024.** 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/85637708691> **Meeting ID:** 856 3770 8691
Audio Access: 1-646-558-8656 **Meeting ID:** 856 3770 8691

OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
- b. Items requiring discussion and vote:
 - i. Approval of General Session Minutes of 10.16.24 - vote
 - ii. Report of the Fiscal Department – review of fiscal reports
 1. Payment of HAP and bills - vote
 - iii. Additional items requiring votes
 1. Topneck – Admin Wall Substantial and Final Completion – 2 votes
 2. Topneck – Admin Bathroom Sink and Toilet Replacements Substantial and Final Completion– 2 votes
 3. Project-based contract for 123 Brick Kiln – 4 units (2bdrs) – vote
 4. Fee amendment for 096097-EOHLC Salt Sea ARPA & Formula funding – to include electrification and stove/fan replacements -vote
 5. Annual Staff Holiday Luncheon – vote
 6. Report of the Executive Director (payment standards review, small contracts approved, EOHLC CIP approval for FY25/FY24 PMR, administrative and portfolio updates, update on grants, website, staff trainings, commissioner trainings, RFPs)
- c. Report of the Assistant Executive Director – Leased housing updates
- d. Report of the Maintenance Department -Review of portfolio and current projects
- e. Agenda items for next meeting
- f. 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.