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FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING AGENDA

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting(s) on Wednesday, May 15, 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: www.zoom.com

Audio Access: 1-646-558-8656

Meeting ID: 403 303 9685

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4:30 p.m. OPEN SESSION

OPEN SESSION (1 HOUR approx.)

- a. Recognition, Announcements and Public Comments
- b. Items requiring discussion and vote:
 - i. Minutes of Special Session of May 10, 2024 - vote
 - ii. Minutes of General Session of May 29, 2024 - vote
 - iii. 3-year contract, Low Bid Award – Plumbing Services (under \$10k)- vote
 - iv. Accounting
 1. HAP payments – vote
 2. Monthly bills -vote
 3. Write-offs - vote
 - v. Executive Director review of portfolio-staff trainings, administrative property reviews, small contract award(s) - vote
 - vi. CPC representative - vote
- c. Assistant Director – Review of leased housing report, vacancies and voucher program
- d. Fiscal Officer/ Fee Accountants (Fenton-Ewald) – Presentation of financials, public aging reports and overview
- e. Commissioners Training – required training (EOHLC) compliance & other trainings
- f. Adjournment