

FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING
EXECUTIVE SESSION MINUTES

August 2, 2019 at 2:00 p.m.

Harborview Apartments Community Room, 115 Teaticket Hwy, Falmouth, MA 02540

MEMBERS PRESENT:

Sari Budrow
Stephen Patton
Linda Howard

STAFF PRESENT:

Bobbi Richards, Executive Director

OTHERS:

Paul Grunden

Call to Order

At 2:00 p.m. Ms. Budrow called the meeting to order.

Ms. Budrow recognized the State of MA Appointee to the Falmouth Housing Authority Board of Commissioners, Ms. Linda Howard. Ms. Howards appointment became effective July 26, 2019.

Resolution 2019-161

Ms. Budrow moved to go into Executive Session, at 2:03 p.m. per M.G.L. Chapt. 30A (2)(6) *to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.* Mr. Patton seconded.

3-Ayes (Budrow, Howard, Patton) 0-Nays MOTION CARRIED

Ms. Richards stated that she opened the bid package for the only respondent, Ms. Richards opened the bid packaged from the only respondent, Kinchla Properties, at the last meeting of the Commissioners. The RFP was resubmitted for bid at the request of DHCD. The recent RFP closed on July 26, 2019. The purpose of today's meeting was to make a determination to accept or decline the bid package. The Commissioners reviewed the package and had no questions. Ms. Richards explained that the next step was to submit the package to DHCD along with a letter stating the reason for the housing authority's interest in purchasing the unit; and that neither federal or state funding could be used for the purchase. The down payment and maintenance would be funded using monies collected from the Authority's management fee account as well as collected rents on the unit. As the unit has been a part of the federal Section 8 program, it has been subject to annual inspections and does not appear to have major concerns at this time.

Resolution 2019-162

Mr. Patton moved to purchase the property, upon approval from DHCD, located at 44 Kathy Ann Lane, Falmouth, MA 02540. Ms. Howard seconded.

3-Ayes (Budrow, Howard, Patton) 0-Nays MOTION CARRIED

Resolution 2019-163

Ms. Budrow moved to adjourn at 2:19 p.m. and not reenter general session. Mr. Patton seconded.

3-Ayes (Budrow, Howard, Patton) MOTION CARRIED

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

Documents used during the meeting

RFP Package submitted by Kinchla Properties