FALMOUTH HOUSING AUTHORITY COMMISSIONERS SPECIAL SESSION BOARD MEETING MINUTES Thursday, January 12, 2023

115 Scranton Avenue, Falmouth, MA 02540 Tel: (508) 548-1977 Fax: (508) 457-7573 www.falmouthhousing.org

The Falmouth Housing Authority conducted a General Session Commissioners Board Meeting on Thursday, January 12, 2023. The special session began at 4:30 p.m. The meetings 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.

The public were invited to join in the general session meeting by going to:

Link: https://us02web.zoom.us/j/88125166674
Audio Access: 1-646-558-8656

Meeting ID: 881 2516 6674
Meeting ID: 881 2516 6674

MEMBERS PRESENT: Patricia Favulli

Michael Galasso

Kathleen Haynes

Robert Mascali

Stephen Patton

STAFF PRESENT: Bobbi Richards, Executive Director

OPEN SESSION

At 4:30 p.m. Patricia Favulli called the meeting to order.

The Board of Commissioners were asked to vote to allow the Executive Director to submit an application, on behalf of the Service Coordinator position, that is funded through DHCD.

Resolution 2023-061

A roll call vote was taken: Patricia Favulli-aye Michael Galasso-aye Kathleen Haynes-aye Steve Patton-aye

5 Ayes (Favulli, Galasso, Haynes, Mascali, Patton)

0-Nays MOTION CARRIED

Bobbi Richards informed the Board that there had been a flood in the main office over the holiday break. The project-based vouchers request was approved by HUD. Bobbi Richards remined the Board that the next meeting was scheduled for Monday, January 30, 2023.

Resolution 2023-062

At 4:34 p.m. Kathleen Haynes moved to adjourn. Michael Galasso seconded.

A roll call vote was taken:

Patricia Favulli-aye

Michael Galasso-aye

Kathleen Haynes-aye

Robert Mascali-aye

Steve Patton-aye

5 Ayes (Favulli, Galasso, Haynes, Mascali, Patton)

0-Nays

MOTION CARRIED

Relevant Documents

NOFA for Service Coordinator – DHCD