

FALMOUTH HOUSING AUTHORITY
COMMISSIONERS SPECIAL SESSION BOARD MEETING MINUTES
March 20, 2023
115 Scranton Avenue, Falmouth, MA Falmouth, MA 02540
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The Falmouth Housing Authority conducted a Special Session Public Hearing Monday, March 20, 2023. The general session began at 4:30 p.m. and moved into an executive session. The special session (public hearing) and general session were held immediately thereafter. The Board did its best to adhere to posted time frames, but times may have varied.

The meetings were 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 may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/82670448185> Meeting ID: 826 7044 8185

Audio Access: 1-646-558-8656 Meeting ID: 826 7044 8185

MEMBERS PRESENT: Patricia Favulli
Michael Galasso
Kathleen Haynes
Robert Mascali
Stephen Patton

STAFF PRESENT: Bobbi Richards, Executive Director
Leslie Pearce, Assistant Director

OTHERS PRESENT: Laura Bancroft
Karen Thurber
Maureen McIver, Independent Recording Secretary

OPEN SESSION

At 4:34 p.m. Patricia Favulli called the Special Session to order.

1. Public Hearing on DHCD's State Housing Capital Improvement Plan (CIP)

Bobbi Richards explained that this was a fairly standard plan. She noted that the survey was from 2019 and hypothesized that this may have been put on hold because of Covid. This document is a working moveable document with information for the overall budget. It can still

be revised. Bobbi Richards asked that the plan be accepted as proposed. No public comment was received. The plan was sent to all tenants, twice.

Resolution 2023-085

Steve Patton moved to endorse the State Housing Capital Improvement Plan for the fiscal year 2024. Kathleen Haynes seconded.

A roll call vote was taken:

Patricia Favulli-aye

Michael Galasso-aye

Kathleen Haynes-aye

Steve Patton-aye

Robert Mascali-aye

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

0-Nays

MOTION CARRIED

At 4:38 p.m. the Board adjourned to Open Session.

Relevant Documents

State Housing Capital Improvement Plan (CIP)