FALMOUTH HOUSING AUTHORITY

COMMISSIONERS GENERAL SESSION BOARD MEETING MINUTES

Monday, May 22, 2023

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The Falmouth Housing Authority conducted a General Commissioners Board Meeting on Monday, May 22, 2023. The general session began at 4:30 p.m. The Board soes its best to adhere to posted time frames, but times may vary.
The meetings was 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.

MEMBERS PRESENT: Patricia Favulli

 Michael Galasso

 Stephen Patton

STAFF PRESENT: Leslie Pearce

 Chuck Starr, Fiscal Officer

OTHERS PRESENT: Laura Bancroft

OPEN SESSION

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

Approval of Minutes
-General Session Minutes of 4/24/23– VOTE

No quorum

-Executive Session Minutes of 3/20/23– VOTE

No quorum

Public Comments

None.

Report of the Fiscal Officer

-Payment of bills and HAP payments – VOTE

No quorum.

-Review of monthly financials, public housing aging reports

Chuck Starr reviewed the public housing aging report.

Report of the Assistant Director

-Leased housing report

Leslie Pearce reported that names are being pulled from the Housing Choice Voucher Program and all other programs are leased up for the most part.

Patricia Favulli reported that Robert Mascali has sought an opinion from town counsel about his seat on both the Select Board and the FHA.

Adjournment

Resolution 2023-105

At 4:43 p.m. Steve Patton moved adjourn. Michael Galasso seconded.

A roll call vote was taken:

Patricia Favulli-aye

Michael Galasso-aye

Steve Patton -aye

3 Ayes (Favulli, Galasso, Patton) 0-Nays MOTION CARRIED

Relevant Documents

Draft Minutes of April 24, 2023

Leased Housing Report for May 24, 2023

HAP Accounting Cash Payment/Receipt Register for April 2023

Public Housing Aging Report for April 2023

YTD Landlord Payment History Report