

**FALMOUTH HOUSING AUTHORITY
COMMISSIONERS BOARD MEETING**

*September 12, 2017 1:00 pm
Harborview Apartments Community Room
115 Scranton Avenue
Falmouth, Massachusetts 02540*

NEW BUSINESS

- A. Approval of minutes
- B. Payment of bills and approval of HAP payments
- C. Public, tenant representative comments
- D. Update from Maintenance Director on significant projects
 - a. Tatakot – sewer tie-in
 - b. Harborview – windows, alarm panel
 - c. Scattered site (705) houses – update on significant projects including roofs, septic systems, and vacant unit rehabilitation, Fordham Road
 - d. HUD REAC Inspection
 - e. Other Maintenance projects
 - f. Review Vacancy/Turnover Report
 - g. Review Work Order Report
- E. Executive Director’s Report
 - a. Financial statements – year to date review through June 30, 2017
 - b. Executive Director Correspondence & Activities report
 - c. Personnel Policy: Vacation Time
 - d. Waitlist updates
 - e. Review recent Public Housing Notices issued by HUD and/or DHCD
 - f. Review Section 8 Tracking Report
 - g. Review management fees due from FHC entities
- F. Report from Community Preservation Committee representative
- G. Future agenda items and possible site visits
- H. Discussion of possible new regular meeting date/time – VOTE
- I. Next scheduled meeting (pending discussion) – 1:00 pm on October 10, 2017; Tatakot Community Room
- J. Adjourn

The Falmouth Housing Authority Board of Commissioners has the right by vote to take items out of order.