

FALMOUTH HOUSING AUTHORITY  
COMMISSIONERS BOARD MEETING

*October 12, 2017 1:00 pm*  
*Tataket Apartments Community Room*  
*138 Teaticket Highway, Falmouth, MA*

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. Tataket – sewer tie-in – Contract Award VOTE
  - b. Harborview – windows substantial completion-VOTE
  - c. Harborview - alarm panel, security
  - d. Scattered site (705) houses – update on significant projects including roofs, septic systems, and vacant unit rehabilitation
  - e. HUD REAC Inspection
  - f. Other Maintenance projects
  - g. Review Vacancy/Turnover Report
  - h. Review Work Order Report and use of electronic tablets
- E. Executive Director’s Report
  - a. Financial statements – year to date review through August 31, 2017
  - b. Commissioner Training process
  - c. Executive Director Correspondence & Activities report
  - d. Website updates
  - e. Waitlist updates
  - f. Review Section 8 Tracking report
  - g. Review recent Public Housing Notices issued by HUD and/or DHCD
  - h. Review management fees due from FHC entities
- F. Board of Commissioners Slate of Officers - VOTE
- G. Report from Community Preservation Committee representative
- H. Future agenda items and possible site visits
- I. Discussion of possible new regular meeting date/time – VOTE
- J. Next scheduled meeting (pending discussion) – 1:00 pm on November 14, 2017; Harborview Community Room
- K. Adjourn

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