

FALMOUTH HOUSING AUTHORITY – COMMISSIONER BOARD MEETING MINUTES  
PUBLIC HEARING ON STATE CAPITAL IMPROVEMENT PLAN (CIP)

Tuesday, April 19, 2022 at 4:30 p.m.

115 Scranton Avenue, Falmouth, MA 02540

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The Falmouth Housing Authority conducted a Public Hearing on the State Capital Improvement Plan (CIP) and a General Session Commissioners Board Meeting on Tuesday, April 19, 2022. The public hearing began at 4:30 p.m. immediately followed by the General Session. Both 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 were invited to join in the sessions by going to:

Link: <https://us02web.zoom.us/j/82266941315>

Meeting ID: 822 6694 1315

Audio Access: 1-646-558-8656

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MEMBERS PRESENT: Patricia Favulli  
Michael Galasso (logged in at 4:35 p.m.)  
Kathleen Haynes  
Stephen Patton  
Robert Mascali

STAFF PRESENT: Bobbi Richards, Executive Director  
Leslie Pearce, Assistant Director  
Chuck Starr, Fiscal Director

OTHERS PRESENT: Laura Bancroft  
Lawrence O'Brien  
Lynne Rhodes  
Joanne Treistman  
Paula Pace  
Brenda Nolan  
Teresa Ewald, Fenton Ewald and Assoc.  
Steve Cotes, Fenton Ewald and Assoc.  
Kim Crow, Fenton Ewald and Assoc.

OPEN SESSION

A. Call to Order to enter into Public Hearing on State Capital Improvement Plan (CIP)

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

B. Public hearing for state portfolio/review of revised state capital improvement plans – VOTE

Bobbi Richards noted that notice of the plan had been published in the Falmouth Enterprise and a substantial comment period had been allowed for. A last minute change is that the state has approved funds for removal of 30’-40’ trees at one of the properties. Bobbi Richards asked that the CIP be approved as presented.

Patricia Favulli opened the meeting for comments. There were no comments.

Resolution 2022-082

Steve Patton moved to approve the State Capital Improvement Plan (CIP) as presented. Robert Mascali seconded.

A roll call vote was taken:

Patricia Favulli – aye  
Kathleen Haynes – aye  
Robert Mascali-aye  
Steve Patton-aye

4 Ayes (Favulli, Hayes, Mascali, Patton)                      0-Nays                      MOTION CARRIED

Elaine Massey, in the middle of the roll call vote, said that she had questions about the contract with Linda Clark and Falmouth Housing Corporation. She questioned whether Linda Clark has a monopoly on where one lives. Patricia Favulli explained that the question was out of order because the topic was the state housing capital improvement plan.

Michael Galasso logged in after the motion had been passed, asking for the motion to be repeated; he said that he had questions. Patricia Favulli explained that the motion had already passed unanimously.

Michael Galasso said that he had a hard time believing that none of the commissioners had any questions.

Patricia Favulli suggested that the other commissioners had done their homework.

C. Adjourn

At 4:35 p.m. the hearing adjourned

Relevant Documents

State CIP for Falmouth 2022 & Unfunded Project

Falmouth Housing Authority Boiler and HW Heater Replacement 096-667-01