

FALMOUTH HOUSING AUTHORITY  
COMMISSIONERS BOARD MEETING –AGENDA

*July 16, 2019 at 1:00 p.m.*  
*Tataket Apartments – Community Room*  
*138 Teaticket Highway, Teaticket, MA 02536*

OPEN SESSION

- A. Call to Order
- B. Executive Session
  - a. *M.G.L. Ch. 30A, Section 21 (3) – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;*
- C. Approval of Minutes
  - a. Executive Session – May 29, 2019
  - b. General Session – May 29, 2019
  - c. General Session – June 26, 2019
- D. Announcements
  - a. Reminder: HUD Public Housing Repositioning Two-Day Training, 8/15-16/19
- E. New Business
  - a. Public and Tenant Representative Comments
- F. Report of the Maintenance Department
  - a. Federal Properties: Harborview, Tataket, Rose Morin
  - b. State Properties: Choate, Salt Sea, 705's Scattered Site Houses, 689-Bayberry
    - i. Lightning Damage – John Parker Road
    - ii. Award Contract (Boston Electric & Telephone, aka BETCO) for Camera Installation at Harborview - VOTE
    - iii. Salt Sea Road and Sidewalk Improvements, DHCD #096062 - VOTE
  - c. Other/Reports review
    - i. Vacancy Turnover
    - ii. Work Orders (June 1-30, 2019)
- G. Report of the Financial Manager
  - a. Payment of bills and approval of HAP payments - VOTE
  - b. Review of management fees due from FHC entities
- H. Report of the Assistant Director
  - a. Section 8 Programs Update
  - b. Housing Choice Voucher Model Admin Plan – Change of Administration Companies
- I. Report of the Executive Director
  - a. Executive Director Contract Renewal - VOTE
  - b. Mainstream Voucher Program: Additional Preference – VOTE
  - c. Policy for selection of grievance hearing officers
  - d. Report of Correspondence, Activities and Training Opportunities
- J. Future agenda items – *due to FHA by June 11, 2019*
  - a. *Award Bidder: 3-Bedroom House in Falmouth – VOTE*
  - b. *Housing Choice Voucher Model Admin Plan – VOTE*
  - c. *Approval of Shredding Company Vendor - VOTE*
- K. Next scheduled meeting: 1:00pm - Tuesday, August 20, 2019 at Harborview Community Room, 115 Scranton Avenue, Falmouth, MA 02540  
*The Falmouth Housing Authority Board of Commissioners has the right by vote to take items out of order.*

*If you require a reasonable accommodation to attend this meeting, please contact our office at  
(508) 548-1977*