



## MONTHLY BOARD OF COMMISSIONERS MEETING AMENDED AGENDA

Wednesday, May 27, 2026 at 4:30 p.m. Virtual Meeting via Zoom.com

### TWO WAYS TO JOIN THE SESSION

(1) Virtual: Go to [www.zoom.com](http://www.zoom.com) and click “join” and enter the Meeting ID, go to: <https://us02web.zoom.us/j/81268602955> and enter the Meeting ID, **or**

(2) Call In: 1-646-558-8656 and follow the prompts

**The Meeting ID** is: 812 6860 2955

- I. Call to Order
- II. Roll Call of Commissioners
- III. Enter into Executive Session to discuss the reputation ,character, physical condition, or mental health of an individual, excluding professional competence, or to discuss the discipline, dismissal, or complaints against a public officer, employee, or individual. (Employee). MGL.ch.30A Section 21
- IV. Approval of the Minutes - Vote
  - a. General Session Minutes of March 31, 2026 - vote
  - b. General Session Minutes of April 22, 2026
- V. Reports of Officers:
  - a. Approval of HAP Payments and AP Payments – Two votes required
  - b. Review of Public Housing Aging Report
- VI. Assistant Director’s Discussion on Leased Housing and Collections to Date
- VII. Maintenance Superintendent’s Activities and Portfolio Review
  - a. 28 Milton – Notice of expected sewer betterment
  - b. Tatakot Piping Replacement Phase 1 – update
  - c. EOHLC #096099-Salt Sea Window replacement project – Vintage properties, \$51,160k– change order (1) - vote
  - d. EOHLC #096104-Falmouth Site Drainage & Crawlspace Waterproofing, Low Bidder Paqcon, \$517,700 - vote
  - e. 096103 – 189 Old Barnstable Rd, Low Bidder Zander Corp - \$248k-vote
  - f. Pending projects – EOHLC #096113, installation of new bathroom exhaust fans (Rogue Engineering -Designer), #096100 basement/stairwell repairs expected to begin 6/1/26), #096109 95 Fordham roof replacement pre-bid held; Harborview roof replacement out to bid.
  - g. Department/staff updates
- VIII. Executive Director’s Correspondence & Activities Report – vote

Celebration planned for centurion tenant; salary adjustment-maintenance superintendent; statewide review of DLS rate report; commissioner and staff training updates; available positions on Board of Commissioners)

i. Stephen Patton – Community Preservation Committee Representative – vote

j. EOHLIC required Wage Match Certification - vote

IX. Future Meeting Date and Agenda Items

a. June 24, 2026 at 4:30 p.m. via Zoom

b. Executive Session Minutes of March 31, 2026 – vote

c. Harborview Ventilation – Presented by Rogue Engineering

X. Adjournment

### **NOTICE**

The Falmouth Housing Authority is an equal opportunity housing agency. If you are disabled and require a reasonable accommodation to participate in this virtual meeting, please contact the administrative office at (508) 548-1977 and let us know how we can best assist you.