

BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 24, 2026 4:30 PM - Virtual Meeting

Zoom Access:

Join Zoom Meeting: <https://us02web.zoom.us/j/84111835164>

Meeting ID: 841 1183 5164 Audio Dial-In: 1-646-558-8656

- I. Call to Order
- II. Roll Call of Commissioners
- III. Public Comments – Welcome to the Newly Elected Commissioners
- IV. Approval of the Minutes - Vote
 - a. Executive Session Minutes of May 27, 2026
 - b. General Session Minutes May 27, 2026
- V. Reports of Officers
 - a. Report of the Fiscal Officer
 - i. Approval of HAP Payments and AP Payments – Two votes required
 - ii. Review of Public Housing Aging Report
 - b. Assistant Director's Report on the Leased Housing Report and collections to date
 - c. Executive Director's Items, Correspondence & Activities Report – Vote
 - i. EOHLC policies:
 1. Fair Housing Plan
 2. Language Access Plan (No changes)
 3. Reasonable Accommodation Plan (No changes)
 - ii. Comcast/Xfinity Bulk Cable Rate Adjustment
 - iii. Board approval to submit application to HUD Emergency Grant-Detectors, Pipe repl
 - iv. CFA 5001 Amendment #15 (State Capital Funding / Forward Funding Authorization)
 - v. HUD Administrative (HCV) Plan Amendments:
 1. Reinstatement Policy for Families Terminated Due to Insufficient Funding
 2. Cost-Neutral Moves Policy
 3. Authorization to Utilize HCV Administrative Fee Reserves for HAP Shortfall Purposes (Maximum \$150,000)
 4. Annual Insurance Renewals: Board of Commissioners Liability, Employment Practices, Fiduciary Liability and Workplace Violence Coverage; flood; general liability; property; Auto; Cyber
 - vi. Other activities in report: Update regarding HUD shortfall prevention measures, Housing Choice Voucher and Mainstream program administration, proposed Administrative Plan and Fair Housing Plan amendments, capital improvement and modernization projects, CAPHub transition for minutes, board meeting attendance and projects; state and federal funding opportunities, staffing and departmental operations, resident services activities, Board governance matters, insurance and risk management, regulatory compliance, training activities, temporary assistance, and other significant matters affecting the Falmouth Housing Authority.

- VI. Report of Maintenance Department and Projects – Discussion on vacant units requiring unit turns and ongoing/upcoming projects
- VII. Future Meeting Date and Agenda Items
 - a. Next Meeting Date for July 2026
 - b. Additional future agenda items as determined by Chair
- VIII. 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 us in advance to let us know how we can best assist you. Agenda subject to change; changes will be posted by Town of Falmouth and can also be viewed at www.falmouthhousing.org