



MONTHLY BOARD OF COMMISSIONERS MEETING AMENDED AGENDA

Wednesday, April 22, 2026 4:30 p.m. Virtual Meeting via Zoom.com

Two Ways to Join the Session

Go to www.zoom.com and click “join” and enter the Meeting ID

Meeting ID: 833 2938 0245 Audio Dial-In: 1-646-558-8656

Or go to: <https://us02web.zoom.us/j/83329380245> and enter the Meeting ID

- I. Call to Order
- II. Roll Call of Commissioners
- III. Public Comments
- IV. Public Hearing – State Capital Improvement Plan (CIP) vote
- 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 – Review of Collections to Date and Leased Housing Report
 - c. Maintenance Superintendent’s Activities and Portfolio Review
 - i. Project updates: Salt Sea windows replacement; Tatakot piping replacement, security cameras additional; Mayflower-Choate basement/boiler room stairwell retaining wall repair; Harborview Ventilation bid results (exceeded budget authority; rebid to be performed)
 - ii. Vacancy unit turns/portfolio review
 - d. Executive Director’s Correspondence & Activities Report – Tabled
 - iii. Commissioners Training
 - iv. Project-based program overview
- VIII. Future Meeting Date and Agenda Items – Next Meeting Date is May 20, 2026
 - a. Executive Session and General Session Minutes of March 31, 2026 – Vote
 - b. Harborview ADA Bathroom Renovation #122 – Final Completion – Vote
 - c. Admissions & Continued Occupancy Plan (ACOP) for Federal Public Housing, Lease Amendment and Tenant Handbook Amendment - votes
 - d. Additional future agenda items as determined by Chair
- IX. 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.