



## MONTHLY BOARD OF COMMISSIONERS MEETING 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](http://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. Approval of the Minutes – General Session Minutes of March 31, 2026 (Vote)
- VI. 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
    - i. Collections to Date
    - ii. 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. Harborview ADA Bathroom Renovation #122 – Final Completion – vote
    - iii. Vacancy unit turns/portfolio review
  - d. Executive Director’s Correspondence & Activities Report – Vote
    - iv. Admissions and Continued Occupancy Plan (ACOP) for Federal Public Housing - vote
    - v. Commissioners Training
    - vi. Project-based program overview
- VIII. Future Meeting Date and Agenda Items
  - a. Next Meeting Date – May 20, 2026
  - b. 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.*