

BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 25, 2026

4:30 PM - Virtual Meeting

Zoom Access:

Join Zoom Meeting: <https://us02web.zoom.us/j/82457056424>

Meeting ID: 824 5705 6424 Audio Dial-In: 1-646-558-8656

- I. Call to Order
- II. Roll Call of Commissioners
- III. Public Comments
- IV. Approval of the Minutes – Vote
 - a. General Session Minutes January 28, 2026
 - b. Special Session Minutes February 11, 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. Other activities in report: HUD and EOHLC audit/other reviews and policy/practice updates; EOHLC PHN 2026-04 – Capital Improvement Plan (CIP) System Transition to CapHub; Signed final CBA as voted by the Commissioners and agreed upon by the union.
 - ii. Revisions to ACOP for Federal Public Housing – Vote
 - iii. Revisions to Admin Plan for HCV Programs - Vote
- 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 – March 25, 2026 at 4:30 p.m.
 - 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