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FALMOUTH HOUSING AUTHORITY COMMISSIONERS BOARD MEETING AGENDA AMENDED

The Falmouth Housing Authority will conduct a General Session Commissioners Board Meeting on Wednesday, May 21, 2025 at 4:30 p.m. The general session will begin at 4:30 p.m. The Board will do its best to adhere to posted time frames, but times may vary. The meeting(s) will be held via a virtual meeting pursuant to the Massachusetts order, as approved/extended by the Governor Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020; extended to 2027. The public may join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/87294258709>

Meeting ID: 872 9425 8709

Audio Access: 1-646-558-8656

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OPEN GENERAL SESSION (1.5 hours)

- a. Public Comments
- b. Items requiring discussion and vote:
 - a. Approval of Minutes
 1. General Session Minutes – April 23, 2025
 2. Public Hearing Minutes – April 23, 2025
 - ii. Report of Fiscal Officer
 1. HAP and Payment of Bills
 2. Review of public aging reports (non-vote)
 - iii. Report of the Assistant Director – Leased Housing Report (non-vote)
 - iv. Report of the Executive Director
 1. Correspondence and Activities Report [federalization of state units – Salt Sea, Mayflower-Choate and 6 family housing units draft report, tenant comments/meeting; MassNahro communication, small contracts, change orders, Harborview roof replacement designer advertised, audit response, draft notice to tenants (9) affected by public housing flat rate increase].
 2. Federal public housing flat rate increase
 3. Project-based application for 7 units – 545 Main St
 4. Zander – 20 Madeline - Certificate of Substantial Completion and Certificate of Final completion - \$8,748.78 – (2 votes)
 5. Designer for Tataket Stairway Resurfacing, \$9k-Winslow Architects
 6. Tataket Walkways – Certificate of Substantial Completion– DDC Construction
 7. Tataket Pipe Replacement update – Phasing – Winslow Architects (non-vote)
 8. Harborview Unit 122 ADA bathroom renovation - \$38k – Zander Corporation
 9. 096100 – Basement Retaining Wall Repair – DeMelo Construction - \$48,300
 - v. Report of Maintenance Superintendent – Vacant report; Activities - Master key lock change update-Mayflower services; vacant unit turns; staff turnover
- c. Next meeting agenda items
- d. Adjournment

The Falmouth Housing Authority is an equal opportunity housing agency. If you require a reasonable accommodation to participate in the virtual monthly meetings, please contact us to let us know how we can best meet your needs.