

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting April 20, 2023 - 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn
***REMOTE - ZOOM LINK ***
<https://us06web.zoom.us/j/89182987132>
Meeting ID: 885 3524 6695 Passcode: 027028

FAIRHAVEN TOWN CLERK
RCUD 2023 APR 13 PM2:32

AGENDA

1. Call to Order
2. Attendance-Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone , G. Souza, T. Francis
3. Annual Reorganization of the Board.
 - Chair – board vote
 - Vice Chair – board vote
 - Treasurer – board vote
 - Assistant Treasurer – board vote
4. Acceptance of the Minutes - Regular Meeting March 16, 2023-Board vote Enclosure # 1
5. Acceptance of the Executive Minutes, March 16, 2023 Enclosure #2
6. Tenant/Public Participation – In Person /Remote
7. Warrant & Operating Reports
 - Bills 03/17/2023-04/14/2023 Board vote Enclosure # 3
 - Bills 04/15/2023 –04/20/2023 Board vote @Meeting
 - MAR Tenant Aging - Board vote Enclosure # 4
 - MAR Breakdown of Vacancy Numbers & Timing – Board vote Enclosure # 5
 - MAR.Utility Usage and Expense- Board vote @Meeting
 - Solar Income/Cash Forecast – Board vote Enclosure #6
 - Cash Forecast – Board vote Enclosure #7
8. Fenton and Ewald – February Financials Board vote Enclosure #8
 - March Financials Board vote Enclosure #9
 - Quarterly Operating Board vote Enclosure #10
9. Old Business
 - A. Security @ Complexes
 - B. Pest Control – New Contractor Profishant to start May 2023
 - C. Maintenance Garage
 - D. Smoking – Spring NAHRO conference - topic smoke free policy enforcement
 - E. Dumpster Enclosures project #094086 – Fencing – Kyle from RCAT to help with Scope of work.
10. New Business
 - A. Change Order#007 – Project #094069 – MOD Phase O.T Board vote Enclosure # 11
 - B. Gas company replacing piping/electrification – leak survey required
 - C. Fall 2022 Resident Survey Enclosure #12
 - D. Public Housing Notice 2023-03 Use of Wage match and annual certification – Board vote Enclosure #13
 - E. Spring Street Garage
11. Tabled Items:
 - Broadband Grant – Update, no management agreement discussions on location.
12. Communications/Correspondence – FHA April Newsletter Mailed
13. Items/ Documents /Forms Not Anticipated
14. Director’s Report Enclosure # 14
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Janet E. Falone, E.D.