

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144

FAIRHAVEN TOWN CLERK
ROUD 2023 JUN 9 PM 2:40

Regular Meeting June 15, 2023 - 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

*****REMOTE - ZOOM LINK *****

<https://us06web.zoom.us/j/86295406572?pwd=NVICMFNWdFhFTUFwRE84a2JEbXNBUT09>

Meeting ID: 862 9540 6572 Passcode: 963019

One tap mobile

+16469313860,,86295406572#,,,,*963019# US

AGENDA

1. Call to Order
2. Attendance-Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone , G. Souza, T. Francis
3. Acceptance of the Minutes - Regular Meeting May 18, 2023-Board vote Enclosure #1
4. Acceptance of the Executive Session Minutes May 18, 2023 - Board vote Enclosure #1A
5. Tenant/Public Participation - In Person /Remote
7. Warrant & Operating Reports
 - Bills 05/19/2023-06/09/2023 Board vote Enclosure #2
 - Bills 06/10/2023 -06/18/2023 Board vote @Meeting
 - MAY Tenant Aging - Board vote Enclosure #3
 - MAY Breakdown of Vacancy Numbers & Timing - Board vote Enclosure #4
 - MAY.Utility Usage and Expense- Board vote @Meeting
8. Fenton and Ewald - Year 2023 CPA Contract - Board vote Enclosure #5
 - May Financials Board vote Enclosure #6
9. Old Business
 - A. Security @ Complexes
 - B. Pest Control - New Contractor Profishant started May 5, 2023
 - C. Maintenance Garage
 - D. Smoking - On going
 - E. Gas company replacing piping/electrification - leak survey required
 - F. Dumpster Enclosures project #094086 - Fencing - Preparing a Scope of Work with RCAT
 - G. Spring Street Garage
10. New Business
 - A. Natural Gas Renewable pricing - 2 years at 6.45 pricing Board vote Enclosure #7
 - B. Amendment #15 to ARPA funds an additional \$2,724,658.00 for a total of \$17,961,106.09
 - Board vote Enclosure #8
 - C. FY2024 Sustainability Initiative \$148,185.00 Board vote Enclosure #9
 - D. DHCD #094069 C/O #009 \$47,007.41 for a total of \$391,592.00 Board vote Enclosure #10
 - D. Executive Director 6 month review per contract Board vote Enclosure #11
 - E. Fire Alarm Upgrade to Oxford Terrace - Requesting Fish# from DHCD Board vote Enclosure #12
11. Tabled Items:
 - Broadband Grant - Update, no management agreement, no procurement
12. Communications/Correspondence -
13. Items/ Documents /Forms Not Anticipated
14. Director's Report
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Janet E. Falone, E.D.