

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting July 20, 2023 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

***REMOTE - ZOOM LINK ***

<https://us06web.zoom.us/j/81198151638?pwd=eCtPd0RvaVFRNzBiSHp3dlFpblVFdz09>

Meeting ID: 811 9815 1638 Passcode: 868242

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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 June 15, 2023-Board vote Enclosure #1
4. Tenant/Public Participation – In Person /Remote
5. Warrant & Operating Reports
 - Bills 06/16/2023-07/14/2023 Board vote Enclosure #2
 - Bills 07/15/2023 –07/20/2023 Board vote @Meeting
 - June Tenant Aging - Board vote Enclosure #3
 - June Breakdown of Vacancy Numbers & Timing – Board vote Enclosure #4
 - June.Utility Usage and Expense- Board vote Enclosure #5
 - Mod Phase warrant – Board vote @Meeting
 - FHA Current Cash Forecast – Board vote Enclosure #6
 - Solar Income – Board vote Enclosure #7
6. Fenton and Ewald – June Financials – Board vote Enclosure #8
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control – Met with several tenants at Cottages upset about pest control chemicals being used.
 - C. Maintenance Garage
 - D. Smoking – The pad was poured for the smoking area at Dana
 - E. Gas company replacing piping/electrification – leak survey required
 - F. Dumpster Enclosures project #094086 – Fencing – I have the Scope of work.
 - G. Spring Street Garage
8. New Business
 - A. DHCD #094069 C/O #010 \$12,680.51 for a total of \$404,273.04 Board vote Enclosure #9
9. Tabled Items:

Broadband Grant – Update, no management agreement, no procurement
10. Communications/Correspondence – Mass NAHRO News Letter May/June
OIG Bulletin July
Fairhaven News Letter mailed to the board
11. Items/ Documents /Forms Not Anticipated
12. Director’s Report
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Janet E. Falone, E.D.