

FAIRHAVEN TOWN CLERK
RCVD 2023 AUG 11 PM 8:13

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting August 17, 2023 - 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn
*****REMOTE - ZOOM LINK *****

<https://us06web.zoom.us/j/83532504234?pwd=dXJyaHpGT0YwVXV6UWZKMWRnNWozQT09>

Meeting ID: 835 3250 4234 Passcode: 840290

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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 July 20, 2023-Board vote** Enclosure #1
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**
 - Bills 07/21/2023-08/11/2023 Board vote Enclosure #2
 - Bills 08/12/2023 –08/17/2023 Board vote @Meeting
 - JULY Tenant Aging - Board vote Enclosure #3
 - JULY Breakdown of Vacancy Numbers & Timing – Board vote Enclosure #4
 - JULY.Utility Usage and Expense- Board vote @Meeting
6. **Fenton and Ewald – June Quarterly Financials – Board vote** Enclosure #5
 - July Financials - Board vote Enclosure #6
7. **Old Business**
 - A. Security @ Complexes - Homeless person sleeping between storage containers at Oxford.
 - B. Pest Control – No changes Request to remove Board vote
 - C. Maintenance Garage – Drawings have been submitted to EOHLIC.
 - D. Smoking – On going.
 - E. Gas company replacing piping/electrification – leak survey required by end of the year.
 - F. Dumpster Enclosures project #094086 – Fencing – Packages were sent out to request for bid.
 - G. Spring Street Garage – Spoke with EOHLIC representative Hew Nierenberg. There must be an immediate and specific need in order to skip an RFP process. Since we have no immediate need we have to then create and RFP to purchase the property. We must prove to EOHLIC that we have the funds to purchase.
8. **New Business**
 - A. Oxford Land 2.2 acres – Hew Nierenberg suggest we talk with a private Developer or partner with Cambridge Housing Authority (Margaret Moran). They have done several of these projects. Also Massachusetts Housing Partnership gave a grant to determine feasibility and noted that if Feasible will assist the FHA in creating a Request for Proposals for a developer. (letter dated 9/9/2019) Enclosure #7
 - B. Project #094085 – Lowest bidder came back 500K over estimate and only one bidder. We would like the board to vote to reject the bid. Board vote
 - C. Project #094085 - It was suggested that we split the project. We need a vote to split the project 667-1 roofs #094085 and 667-2 roofs new fish # Board vote
 - D. HILAPP Award for Green Meadows in the amount of \$162,500.00 Board vote Enclosure #8
 - E. DHCD #094069 C/O #011 (#50,552.13) for a total of \$354,099.07 Board vote Enclosure #9
9. **Tabled Items: Broadband Grant – Update, no management agreement, no procurement**
10. **Communications/Correspondence –**
11. **Items/ Documents /Forms Not Anticipated**
12. **Director’s Report**
13. **Questions or Concerns of Commissioners**
14. **Future Agenda Items – Home Rule Petition**
15. **Adjourn**

Tanet F. Falome, F.D.