

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting January 18th at 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

***REMOTE - ZOOM LINK ***

<https://us06web.zoom.us/j/89598870925?pwd=2zMxyeRBbkRR2GLY9Ygp9KqjzVDKu9.1>

Meeting ID: 895 9887 0925 Passcode: 098497

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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 December 21, 2023 -Board vote Enclosure #1**
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**
 - Bills 12/22/2023 - 01/12/2024 Board vote Enclosure #2
 - Bills 01/13/2024 - 01/18/2024 Board vote @Meeting
 - December Tenant Aging Board vote Enclosure #3
 - Write Offs - \$2,806.54 Tenant had a repayment agreement and passed away Board vote
 - \$724.00 Tenant no longer in unit lawyer to get possession Board vote
 - December Breakdown of Vacancy Numbers & Timing –Board vote Enclosure #4
 - December Utility Usage and Expense- Board vote @Meeting
 - Mod Phase update – thru January Board vote @Meeting
 - Cash Forecast Board vote Enclosure #5
 - Solar Income Board vote Enclosure #6
6. **Fenton and Ewald – December Financials (to be presented next month with year-end)**
7. **Old Business**
 - A. Security - Nothing to report.
 - B. Pest Control – Nothing to report.
 - C. Smoking – Positive feedback on Pergola. Evaluating each development for smoking areas.
 - D. Project 094089 Mater Meter-electrification –Asbestos testing Phase I UEC visited 1/11/24.
 - E. Spring Street Garage – No update
 - F. Oxford Land 2.2 acres – No update
8. **New Business**
 - A. EOHLC #094069 C/O #016 \$48,883.28 for a total of \$551,848.39 Board vote Enclosure #7
 - B. Execute Design Contract Project #094088 Select Brick Repointing RGB Corp. Board vote Enclosure #8
 - C. Executive Certificate of Substantial Completion Project #094079 Board vote Enclosure #9
 - D. Executive Certificate of Substantial Completion Project #094083 Board vote Enclosure #10
9. **Tabled Items:**
10. **Communications/Correspondence**
11. **Items/ Documents /Forms Not Anticipated**
12. **Director’s Report**
13. **Questions or Concerns of Commissioners**
14. **Adjourn**

Janet E. Falone, E.D.