

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

Regular Meeting January 19, 2023 - 2:30 pm

Oxford Terrace - Computer Room, 2nd Floor , 275 Main St. Fhvn

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89182987132>

Meeting ID: 891 8298 7132

Passcode: 279803

One tap mobile

+1-309-205-3325, 8-918-298-7132#, *279803#

FAIRHAVEN TOWN CLERK
RCUD 2023 JAN 18 PM 3:18

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 of the Regular Meeting of Dec. 15, 2022 Enclosure # 1
4. Acceptance of the Minutes of the Exec. Session Meeting 12/15/2022 Email/@meeting
5. Tenant/Public Participation – In Person /Remote -
6. Warrant & Operating Reports
 - Bills 12/16/22- 1/13/23
 - Bills 1/14/23 –1/19/23
 - DEC. Tenant Aging & Tenant Credit Accounts Enclosure # 2
 - DEC. Breakdown of Vacancy Numbers & Timing @ Meeting
 - DEC. Utility Usage and Expense Enclosure # 3
 - Cash Forecast Enclosure # 4
 - Solar Accounts Enclosure # 5
 - Enclosure # 6
 - Enclosure # 7
7. Fenton Ewald & Associates
8. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Maintenance Garage/Bike Storage
 - D. MassNAHRO Lawsuit – Update
 - E. Smoking – Fresh Air Sensors/Broadband Grant
 - F. MOD Phase Project – Update
9. New Business
 - A. Investment Acc't. @ BayCoast – CD Rollover Enclosure # 8
 - B. Change Order – Project #094069 – MODPhase O.T Enclosure # 9
 - C. Board Letter to Tenants RE: Smoking Enclosure # 10
 - D. 2022 Town Report Submission Enclosure # 11
 - E. DHCD Formula Funding Award Enclosure # 12
 - F. MOD Consultant Proposal email /@meeting
10. Tabled Items:
11. Communications/Correspondence –(1) MassNAHRO Newsletter @ Meeting
(2) FHA January Newsletter Mailed
12. Items/ Documents /Forms Not Anticipated
13. Director's Report – Enclosure # 13
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn