

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting October 19, 2023 - 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

***REMOTE - ZOOM LINK ***

<https://us06web.zoom.us/j/89846598851?pwd=P8XgRw6M26UqasY12985P0ASmibnT9.1>

Meeting ID: 898 4659 8851 Passcode: 959097

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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 September 21, 2023 -Board vote Enclosure #1**
4. **Tenant/Public Participation - In Person /Remote**
5. **Warrant & Operating Reports**

Bills 09/22/2023-10/13/2023	Board vote	Enclosure #2
Bills 10/14/2023 -10/19/2023	Board vote	@Meeting
SEPTEMBER Tenant Aging	Board vote	Enclosure #3
SEPTEMBER Breakdown of Vacancy Numbers & Timing -	Board vote	Enclosure #4
SEPTEMBER Utility Usage and Expense-	Board vote	Enclosure #5
SOLAR INCOME	Board vote	Enclosure #6
Mod Phase update - thru September 21 st	Board vote	Enclosure #7
Mod Phase update - thru October 19 th	Board vote	@Meeting
Cash Forecast thru 9/30/2023	Board vote	Enclosure #8
6. **Fenton and Ewald - September Financials Board vote Enclosure #9**
7. **Old Business**
 - A. Security - Nothing to report
 - B. Pest Control - One case of bed bugs on treatment number 2. No new activity noted.
 - 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. In touch with a company, waiting for return appointment with the proper equipment.
 - F. Dumpster Enclosures project #094086 - Fencing - Dig Safe done start date November.
 - G. Spring Street Garage - No update
 - H. Oxford Land 2.2 acres - No update
 - I. Personnel Policy - Amended 1/31/2017, 6/17/2021 - Draft combined **Enclosure #10**
8. **New Business**

A. EOHLIC Project #094085 - Approve Lowest bidder JJS Universal	Board vote	Enclosure #11
B. EOHLIC #094079 Cottage doors C/O #002 No Cost Time Extension	Board vote	Enclosure #12
C. EOHLIC #094069 C/O #013 \$44,532.16 for a total of \$420,954.81	Board vote	Enclosure #13
D. EOHLIC #094092 Execute Design Contract (tenant notification)	Board vote	Enclosure #14
E. EOHLIC - Director Contract and salary due 11/1/2023	Board vote	Enclosure #15
9. **Tabled Items: Broadband Grant - Draft Management of Understanding sent to Attorney for Review**
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**

Janet E. Falone, E.D.