

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

Regular Meeting October 20, 2022 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87192128819?pwd=MisrMitrd2NQ0hmS0xQK1RPVWJWz09>

Meeting ID: 871 9212 8819

Passcode: 465036

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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. INTERVIEW – J. Falone Executive Director Candidate
4. Acceptance of the Minutes of the Regular Meeting of Sept. 15, 2022 Enclosure # 1
5. Tenant/Public Participation – In Person /Remote -
6. Warrant & Operating Reports
 - Bills 9/16//22- 10/14/22 Enclosure # 2
 - Bills 10/15/22 –10/20/22 @ Meeting
 - Sept. Tenant Aging & Tenant Credit Accounts Enclosure # 3
 - Sept. Breakdown of Vacancy Numbers & Timing Enclosure # 4
 - Utility Usage and Expense Enclosure #5
 - Quarterly Cash Forecast/Solar Income Enclosure #6
7. Fenton Ewald & Associates
 - September 2022 Financials @ Meeting
 - 2022 Budget Revision @ Meeting
8. Bad Debt Write Off Enclosure #7
9. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Maintenance Garage/Bike Storage
 - D. MassNAHRO Lawsuit – Update
 - E. Smoking – Fresh Air Sensors/Broadband Grant Enclosure #8
 - F. MOD Phase Project – Update /Change Orders for Approval Enclosure #9
 - G. Executive Director Search - Decision
10. New Business
 - A. Meet & Greet with Angie / Town Administrator – Discuss Home Rule Petition
11. Tabled Items:
12. Communications/Correspondence –(1) MassNAHRO Newsletter (1) @ Meeting
(2) FHA October Newsletter (2) Mailed
13. Items/ Documents /Forms Not Anticipated
14. Director's Report – Enclosure # 10
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Sheedy, E.D.

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