

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting November 17, 2022 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

FAIRHAVEN TOWN CLERK
RCUD 2022 NOV 10 AM 10:49

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

<https://us06web.zoom.us/j/81994816821?pwd=R2p5aDl6WVhpWTlDSmNUZkNlHQ3Zz09>

Meeting ID: 819 9481 6821

Passcode: 011488

One tap mobile

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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 of the Regular Meeting of Oct. 20, 2022 Enclosure # 1
4. Acceptance of the Minutes of the Special Meeting of Nov. 2, 2022 Enclosure #2
5. Tenant/Public Participation – In Person /Remote -
6. Warrant & Operating Reports
 - Bills 10/21//22- 11/9/22 Enclosure # 3
 - Bills 11/10/22 –11/17/22 @ Meeting
 - Oct. Tenant Aging & Tenant Credit Accounts Enclosure # 4
 - Oct. Breakdown of Vacancy Numbers & Timing Enclosure # 5
 - Oct. Utility Usage and Expense Enclosure # 6
7. Fenton Ewald & Associates
 - October 2022 Financials @ Meeting
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
 - G. Executive Director Search – Search Re-Opened / Deadline 11-14 Enclosure #7
10. New Business
 - A. Change Orders –Project #094077 – A. H. Parking Lot Enclosure #8 a & b
 - B. Review & Approve - Language Access Plan Enclosure # 9
 - C. Review & Approve – Fair Housing Policy Enclosure # 10
 - D. Review & Approve Revised Reasonable Accommodation Policy Enclosure # 11
 - E. Certificate of Final Completion – Fire Alarm Project #09476 Enclosure # 12
 - F. ARPA DHCD Funding –Approve 2 CFA’s Enclosure # 13 a & b
 - G. Approve Change Orders - #094069 – MOD Phase @ Meeting
11. Tabled Items:
12. Communications/Correspondence –(1) MassNAHRO Newsletter (1) @ Meeting
(2) FHA November Newsletter (2) Mailed
13. Items/ Documents /Forms Not Anticipated
14. Director’s Report – Enclosure # 14
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Sheedy, E.D.