

*Fairhaven Housing Authority*  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
**Regular Meeting December 15, 2022 – 2:30 pm**  
**Oxford Terrace - Computer Room, 2<sup>nd</sup> Floor , 275 Main St. Fhvn**  
**\*\*\*REMOTE - ZOOM LINK \*\*\***

Join Zoom Meeting  
<https://us06web.zoom.us/j/84302640410?pwd=N1oyWiNPRm41RlNiNkE3dkpsbUt1dz09>  
Meeting ID: 843 0264 0410  
Passcode: 398469  
One tap mobile  
+16469313860,,84302640410#,,,,\*398469# US

**AGENDA**

1. Call to Order
2. Attendance – Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone , G. Souza, T. Francis
3. Executive Session – Reason #2 - E.D. Contract Negotiations
4. Employment Offer & Negotiation with Janet Falone
5. Acceptance of the Minutes of the Regular Meeting of Nov. 17, 2022 Enclosure # 1
6. Acceptance of the Minutes of the Special Meeting of Dec. 6, 2022 Enclosure #2
7. Tenant/Public Participation – In Person /Remote -
8. Warrant & Operating Reports
  - Bills 11/17/22- 12/9/22 Enclosure # 3
  - Bills 12/9/22 –12/15/22 @ Meeting
  - NOV. Tenant Aging & Tenant Credit Accounts Enclosure # 4
  - NOV. Breakdown of Vacancy Numbers & Timing Enclosure # 5
  - NOV. Utility Usage and Expense Enclosure # 6
9. Bad Debt Write-Off Enclosure # 7
10. Fenton Ewald & Associates
  - October (enclosed) & November (@ meeting) 2022 Financials Enclosure # 8 a & b
  - 2023 Budget Presentation – Teresa Ewald Enclosure #9
11. 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
12. New Business
  - A. Change Orders –Project #094077 – A. H. Parking Lot Enclosure # 10
  - B. Change Order – Project #094069 – MODPhase O.T Enclosure # 11
  - C. Washer and Dryer Per Load Fee Increase
13. Tabled Items:
14. Communications/Correspondence –(1) MassNAHRO Newsletter (1) @ Meeting  
(2) FHA December Newsletter Enclosure # 12
15. Items/ Documents /Forms Not Anticipated
16. Director’s Report – Enclosure # 13
17. Questions or Concerns of Commissioners
18. Future Agenda Items
19. Adjourn

Krisanne Sheedy, E.D.