

Fairhaven Housing Authority  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
**Regular Meeting February 15, 2024 at 2:30 pm**  
**Oxford Terrace - Computer Room, 2<sup>nd</sup> Floor, 275 Main St. Fhvn**

FAIRHAVEN TOWN CLERK  
ROUD 2024 FEB 9 AM 11:24

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

<https://us06web.zoom.us/j/82760578251?pwd=eOTGUExUM4Ij7BxrbNtUEbvxaPiEd.1>

**Meeting ID:** 827 6057 8251 **Passcode:** 896110

One tap mobile

+16469313860,,82760578251#,,,,\*896110# US

**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 January 19, 2024 -Board vote** Enclosure #1
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**
  - Bills 1/19/2024 – 02/09/2024 Board vote Enclosure #2
  - Bills 02/10/2024 – 02/15/2024 Board vote @Meeting
  - January Tenant Aging Board vote Enclosure #3
  - January Breakdown of Vacancy Numbers & Timing –Board vote Enclosure #4
  - January Utility Usage and Expense- Board vote @Meeting
  - Mod Phase update – thru February 15th Board vote @Meeting
6. **Fenton and Ewald – December Financials Board vote** Enclosure #5
7. **Fenton and Ewald – Year End Financials Board vote** Enclosure #6
8. **Old Business**
  - A. Security
  - B. Pest Control
  - C. Smoking – Ongoing
  - D. Oxford Land 2.2 acres – Have papers that the property is a Non Profit, FAIR Fairhaven Affordable Independent Residences, Inc.
9. **New Business**
  - A. EOHLC #094069 C/O #017 \$139,980.34 for a total of \$691,828.73 Board vote Enclosure #7
  - B. Executive Director Board Review.
  - C. Request that the board reject the lowest bidder for Project #094092, based on unfavorable reference from another housing authority (DCAMM attached) Board vote Enclosure #8
  - D. Request that the board approve the second lowest bidder for Project #094092 Triumph, architect letter attached. Board vote Enclosure #9
  - E. Executive Certificate of Final Completion Project #094079 Board vote Enclosure #10
  - F. Executive Certificate of Final Completion Project #094083 Board vote Enclosure #11
  - G. Waitlist update 2024 Enclosure #12
10. **Tabled Items:**
11. **Communications/Correspondence**
12. **Items/ Documents /Forms Not Anticipated**
13. **Director’s Report**
14. **Questions or Concerns of Commissioners**
15. **Adjourn**

*Janet E. Falone, E.D.*