

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting February 16, 2023 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

REMOTE - ZOOM LINK

Join Zoom Meeting

<https://us06web.zoom.us/j/89182987132>

Meeting ID: 819 0195 6316

Passcode: 167992

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FAIRHAVEN TOWN CLERK
RCVD 2023 FEB 10 PM 2:54

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 January 19, 2023** Enclosure #1
4. **Acceptance of the Minutes of the Exec. Session Meeting 12/15/2022** Enclosure #2
5. **Tenant/Public Participation** – In Person /Remote -
6. **Warrant & Operating Reports**
 - Bills 01/20/2023- 02/10/2023 Enclosure #3
 - Bills 02/11/23 –2/16/2023 @Meeting
 - JAN. Tenant Aging & Tenant Credit Accounts Enclosure #4
 - JAN Breakdown of Vacancy Numbers & Timing Enclosure #5
 - JAN Utility Usage and Expense @Meeting
7. **Fenton Ewald & Associates**
 - December Year end, Lead Certificate and Top Five Salaries @Meeting
8. **Old Business**
 - A. Security @ Complexes
 - B. Pest Control
 - C. Maintenance Garage - Update
 - D. MassNAHRO Lawsuit – Update
 - E. Smoking
 - F. Broadband Grant – Updating MOA to IMA
 - G. MOD Phase Project – Update Enclosure #6
9. **New Business**
 - A. Investment Acc't. @ BayCoast – New CD signatures @Meeting
 - B. Change Order – Project #094069 – MODPhase O.T Enclosure #7
 - C. Compensated time Payout for Retiring Executive Director Enclosure #8
10. **Tabled Items:**
11. **Communications/Correspondence – February Newsletter** Mailed
12. **Items/ Documents /Forms Not Anticipated**
 - Letter written by previous Director in regards to electrification Enclosure #9
13. **Director's Report –** Enclosure #10
14. **Questions or Concerns of Commissioners**
15. **Future Agenda Items**
16. **Adjourn**

Janet E. Falone, E.D.