

Fairhaven Housing Authority  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
**Regular Meeting March 21, 2024, at 2:30 pm**  
**Oxford Terrace - Computer Room, 2<sup>nd</sup> Floor, 275 Main St. Fhvn**

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

<https://us06web.zoom.us/j/88465089014?pwd=avEiAn5nsyIaW5iQHIG04zdYgSKsT5.1>

Meeting ID: 884 6508 9014 Passcode: 534401

One tap mobile

+16469313860,,88465089014#,,, \*534401# 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 February 15, 2024 -Board vote Enclosure #1
4. Tenant/Public Participation - In Person /Remote
5. Warrant & Operating Reports
  - Bills 2/16/2024 - 03/15/2024 Board vote Enclosure #2
  - Bills 03/16/2024 - 03/21/2024 Board vote @Meeting
  - February Tenant Aging Board vote Enclosure #3
  - February Breakdown of Vacancy Numbers & Timing -Board vote Enclosure #4
  - February Utility Usage and Expense Board vote @Meeting
  - Mod Phase update - thru March 20, 2024 Board vote @Meeting
6. Fenton and Ewald - January Financials Board vote Enclosure #5
7. Fenton and Ewald to present Re-organization Plan Board vote Enclosure #6
8. Fenton and Ewald - Steve Cote present the 2024 budget Roll call vote Enclosure #7
9. Old Business
  - A. Security
  - B. Pest Control
  - C. Smoking - 1. Policy Update Board vote Enclosure #8
  2. Lease Amendment Update Board vote Enclosure #9
  - D. Oxford Land 2.2 acres -Non Profit, FAIR -  
Minutes from board meeting November 2019, December 2019 Enclosure #10  
Public Housing Notice 2024-05 Enclosure #11
10. New Business
  - A. HOU amendment to contract of \$46,777.00 for a total of \$222,682.00 Board vote Enclosure #12
  - B. Personnel Policies - Updated Board vote Enclosure #13
  - C. Accept the CFA change of \$547,405 (FY2027 FF and HILAPP #094085) Board vote Enclosure #14
11. Tabled Items:
12. Communications/Correspondence - NAHRO NEWS Jan/Feb 2024  
RSC funding
13. Items/ Documents /Forms Not Anticipated
14. Director's Report
15. Questions or Concerns of Commissioners
16. Adjourn

*Janet E. Falone, E.D.*