

MINUTES

REGULAR MEETING

FAIRHAVENHOUSING AUTHORITY

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TOWN CLERK

Chairman Simmons called the Fairhaven Housing Authority Regular Meeting ~~2020 July 16th, 2020~~ 35 to order at 2:47 p.m. Chairman Simmons stated because of technical difficulties the meeting is not able to go live via Go To Meeting but the presenter from Winslow Architects will be recorded. Attendance was taken by Chairman Simmons.

PRESENT: Chairman Jay Simmons, Commissioner Anne Silveira, Commissioner Carol Alfonso and Commissioner Jean Rousseau.

ABSENT: Commissioner John Farrell.

STAFF: Director Krisanne Sheedy and Jo-Ann Turgeon.

GUESTS: John Winslow of Winslow Architects along with two staffers.

The minutes were recorded by Jo-Ann Turgeon.

MOD Phase Architect Interview- Jon Winslow, Winslow Architects

Mr. Winslow gave the Board a Winslow Architects portfolio to review and explained they have been in business for 35 years and are currently working with Boston Housing Authority. He thanked the Board for selecting him to come in for an interview. Director Sheedy explained the actual project will entail kitchen and bath renovations in all 107 apartment and then it will be a complete door to door, floor to ceiling renovation of 6 handicap units. Part of the project is also putting in a new fire alarm system and adding a very large generator. The units will have walk in showers and upgraded kitchens.

Mr. Winslow was given an interview questionnaire for which he answered the questions and concerns of the Board. Mr. Winslow was asked what challenges he foresees for the project. He stated that the budget is always an issue and the fact that the units are occupied is a challenge. Mr. Winslow estimated the project would take about one year to get the project in place, and one year to complete. The project will develop in phases, the schematic and design phase and then the construction phase. The important issues in this project will be the codes, placing people during this disruptive construction of new kitchens and baths and the time table. Mr. Winslow stated he will meet with the Board at the end of each of the phases.

The Board thanked Mr. Winslow and his assistants for coming down for the presentation. Chairman Simmons asked to take a five minute break at 4:05.

Commissioner Rousseau motioned that the Board enter into Executive Session at 4:17 for approved reasons: #4. To discuss the deployment of security personnel or devices, or strategies with respect thereto and #10. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided and reconvene in Open Session at the conclusion of the Executive Session. Commissioner Silveira seconded the motion and upon roll call vote: Chairman Simmons-yes, Commissioner Rousseau-yes, Commissioner Silveira-yes, Commissioner Alfonso-yes, Commissioner Farrell (remote) -yes. The Board entered into Executive Session.

Commissioner Rousseau motioned to come out of Executive session at 4:17 and reconvene in Open session. Commissioner Silveira seconded the motion and it was voted unanimously upon roll call vote Commission Simmons-Yes, Commissioner Silveira-Yes, Commissioner Rousseau-Yes, Commissioner Farrell (remote) –Yes, Commissioner Alfonso-Yes.

Commissioner Rousseau motioned to adjourn at 5:20. Commissioner Silveira seconded the motion and it was voted unanimously to adjourn.

Respectfully submitted,

Kris Sheedy

Krisanne Sheedy
Executive Director

KS/jt