

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719
508-993-1144

AGENDA - ****REVISED****

Regular Meeting July 21, 2022 – 2:30 pm

Oxford Terrace - Computer Room, 2nd Floor , 275 Main St. Fhvn

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

Topic: July Board Meeting

Time: Jul 21, 2022 02:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96158339582?pwd=M1F2V0lBcW55N1BGb01xQUFnY1N5dz09>

or Call 1-929-205-6099 - Meeting ID: 961 5833 9582 - Passcode: 175169

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 June 16, 2022 Enclosure # 1
4. Acceptance of Executive Session Meeting Minutes of May 12, 2022 Enclosure #2
5. Tenant/Public Participation – In Person
6. Warrant & Operating Reports Enclosure # 3
 - Bills 6/16/22- 7/15/22 @ Meeting
 - Bills 7/16/22 –7/21/22 Enclosure # 4
 - JUNE Tenant Aging & Tenant Credit Accounts Enclosure # 5
 - JUNE Breakdown of Vacancy Numbers & Timing Enclosure # 6
 - Utility Usage and Expense Enclosure #7
 - Cash Forecast/Solar Income
7. Fenton Ewald & Associates Enclosure # 8
 - June 2022 Financials
8. 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
9. New Business Enclosure #9
 - A. Agreed Upon Procedures (AUP) Audit Results Enclosure #10 a, b, c
 - B. Gas Operations- Master Meter System Operator - 1st letter & NOPV DHCD response
 - C. **** Director Search Sub-Committee****
 - D. **** Meeting Options****
10. Tabled Items:
11. Communications/Correspondence –(1) MassNAHRO Newsletter (1) @ Meeting
(2) FHA JUNE Newsletter (2) Mailed
12. Items/ Documents /Forms Not Anticipated
13. Director's Report – Enclosure # 11
- 14 Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

Krisanne Sheedy, E.D.