

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting May 18, 2023 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn
***REMOTE - **ZOOM LINK** ***

<https://us06web.zoom.us/j/86509371552>

Meeting ID: 865 0937 1552 Passcode: 698049

One tap mobile

+16469313860,,86509371552#,,, *698049# US

+19292056099,,86509371552#,,, *698049# US (New York)

FAIRHAVEN TOWN CLERK
ROUD 2023 MAY 12 PM 3:05

AGENDA

1. Call to Order
2. Attendance–Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone , G. Souza, T. Francis
3. Executive Session – Reason #1
4. Acceptance of the Minutes - Regular Meeting April 21, 2023-Board vote Enclosure #1
5. Acceptance of the Reviewed Executive Minutes, March 16, 2023 Enclosure #2
6. Tenant/Public Participation – In Person /Remote
7. Warrant & Operating Reports
 - Bills 04/21/2023-05/12/2023 Board vote Enclosure #3
 - Bills 05/13/2023 –05/18/2023 Board vote @Meeting
 - APR Tenant Aging - Board vote Enclosure #4
 - APR Breakdown of Vacancy Numbers & Timing – Board vote Enclosure #5
 - APR. Utility Usage and Expense- Board vote @Meeting
 - Tenant Write Off - \$1,706.00 – Board vote Enclosure #6
8. Fenton and Ewald – April Financials Board vote Enclosure #7
9. Old Business
 - A. Security @ Complexes
 - B. Pest Control – New Contractor Profishant started May 5, 2023
 - C. Maintenance Garage
 - D. Smoking – On going
 - E. Gas company replacing piping/electrification – leak survey required
 - F. Dumpster Enclosures project #094086 – Fencing – Preparing a Scope of Work with RCAT
 - G. Spring Street Garage
10. New Business
 - A. Project # 094083 - Award to the lowest bidder, Brite-Lite Electrical Co., Inc. in the amount of \$198,675, subject to DHCD approval. Board vote Enclosure #8
 - B. Amendment #1 to ARPA funds an additional \$110,596.00 for a total of \$256,185 Board vote Enclosure #9
 - C. Monthly Board Meeting- Suggest to have one month off July or August. Board vote
 - D. Oxford Terrace Project 094069 Change Order #008 \$89,280.25 to date \$344,585.12 Enclosure #10
Board vote
11. Tabled Items:
 - Broadband Grant – Update, no management agreement discussions on location.
12. Communications/Correspondence – Letter sent in by tenant Enclosure #11
Mass Nahro News Letter Enclosure #12
13. Items/ Documents /Forms Not Anticipated
14. Director's Report Enclosure #13
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Janet E. Falone, E.D.