

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting November 15, 2023 at 2:30 pm
Oxford Terrace – Conference Room #124, 1st floor, 275 Main St. Fhvn

***REMOTE - ZOOM LINK ***

<https://us06web.zoom.us/j/86921093941?pwd=fRmlD8g7BiPynQTioDqWTu950BihYU.1>

Meeting ID: 869 2109 3941 Passcode: 963414

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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 October 19, 2023 -Board vote** Enclosure #1
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**

Bills 10/20/2023 - 11/10/23	Board vote	Enclosure #2
Bills 11/11/23 – 11/15/23	Board vote	@Meeting
OCTOBER Tenant Aging	Board vote	Enclosure #3
OCTOBER Breakdown of Vacancy Numbers & Timing –Board vote		Enclosure #4
OCTOBER Utility Usage and Expense-	Board vote	@Meeting
Mod Phase update – thru November	Board vote	@Meeting
6. **Fenton and Ewald – October Financials** Board vote @Meeting
7. **Old Business**
 - A. Security - Nothing to report.
 - B. Pest Control – One case of bed bugs on treatment number 3. Ghost ants being treated at McGann.
 - C. Maintenance Garage – proposal is down from 1M to 850K, formula funding \$450K and asking the board to vote on how much funding they would contribute through Operating Reserve?
 - D. Smoking – On going.
 - E. Gas Company replacing piping/electrification – leak survey required by end of the year. In touch with a company, waiting for a return appointment with the proper equipment. Looking at December 1st.
 - F. Spring Street Garage – No update
 - G. Oxford Land 2.2 acres – No update
 - H. Broadband Grant – I have a meeting on November 14th with Town Administrator and SB member Espindola in regard to future funding of this project and the cost of future Operating.
8. **New Business**
 - A. EOHLC #094069 C/O #014 \$9,675.68 for a total of \$430,630.49 Board vote Enclosure #5
9. **Tabled Items:**
10. **Communications/Correspondence** NAHRO Newsletter September/October Enclosure #6
11. **Items/ Documents /Forms Not Anticipated**
12. **Director’s Report**
13. **Questions or Concerns of Commissioners**
14. **To enter into Executive Session pursuant to G.L. c30A§21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; approval of Executive Session Meeting Minutes of September 7, 2023, pursuant to G.L. c. 30A, §22(f)**

And not to return to open session.	Board vote	Enclosure #7
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15. **Adjourn**

Janet E. Falone, E.D.