

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting March 16, 2023 – 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

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

Join Zoom Meeting
<https://us06web.zoom.us/j/89182987132>

Meeting ID: 885 3308 1735

Passcode: 471064

One tap mobile

+1-309-205-3325, 8-918-298-7132#, *279803#

FAIRHAVEN TOWN CLERK
ROUTED 2023 MAR 10 PM 2:14

AGENDA

1. Call to Order
2. Attendance – Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone, G. Souza,
T. Francis
3. Executive Session
4. Acceptance of the Minutes - Regular Meeting February 16, 2023-Board vote Enclosure # 1
5. Tenant/Public Participation – In Person /Remote
6. Warrant & Operating Reports
 - Bills 02/17/2023-03/10/2023 Board vote Enclosure # 2
 - Bills 03/11/202 –03/16/2023 Board vote @Meeting
 - FEB. Tenant Aging - Board vote Enclosure # 3
 - FEB. Breakdown of Vacancy Numbers & Timing – Board vote Enclosure # 4
 - FEB. Utility Usage and Expense- Board vote @Meeting
7. Fenton and Ewald – January Financials Board vote @Meeting
8. Old Business
 - A. Security @ Complexes
 - B. Pest Control – Request for Services went out. Response due to 3/20/2023
 - C. Maintenance Garage
 - D. Smoking – Spring NAHRO conference to be attended by Director and Chairperson Monday
April 3, 2023 – topic smoke free policy enforcement
 - E. Mod Phase project update Enclosure #5
 - F. Dumpster Enclosures project #094086 – Fencing or Arborvitaes – Board vote
9. New Business
 - A. Cell phone policy (new) – Possible Board vote Enclosure # 6
 - B. Change Order#006 – Project #094069 – MODPhase O.T Board vote Enclosure # 7
 - C. Gas company replacing piping/electrification – leak survey required Enclosure #8
 - D. Share the board meeting zoom link with the town - Board vote
10. Tabled Items:
 - Broadband Grant – Update
11. Communications/Correspondence – (1) Mass NAHRO Newsletter Enclosure #9
(2) FHA March Newsletter Mailed
12. Items/ Documents /Forms Not Anticipated
13. Director's Report Enclosure # 10
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

Janet E. Falone, E.D.