

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

FAIRHAVEN TOWN CLERK
RCUD 2024 JUN 14 PM 1:23

Regular Meeting June 20th, at 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

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

<https://us06web.zoom.us/j/84103093009?pwd=P1w6d48eunWCqi2GYBiJcd0WRUYBL.1>

Meeting ID: 841 0309 3009 Passcode: 888485

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AGENDA

1. **Call to Order**
2. **Attendance-Roll Call: Chair C. Alfonso, J. Simmons, R. Manzone, G. Souza, T. Francis**
3. **Acceptance of the Minutes - Regular Meeting May 16, 2024 -Board vote** **Enclosure #1**
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**

Bills 05/17/2024 – 06/14/2024	Board vote	Enclosure #2
Bills 06/15/2024 – 06/20/2024	Board vote	@Meeting
May Tenant Aging	Board vote	Enclosure #3
May Breakdown of Vacancy Numbers & Timing	Board vote	Enclosure #4
May Utility Usage and Expense	Board vote	@Meeting
Mod Phase update – June 20, 2024	Board vote	@Meeting
6. **Fenton and Ewald**

A. April Financials	Board vote	Enclosure #5
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7. **Old Business**
 - A. Security
 - B. Pest Control
 - C. Smoking
 - D. Oxford Land 2.2 acres
 - E. Mod Phase Updates:

Roof Project @ the Cottages McGann 094085 – Walk thru is 6/12/24. Substantial Completion.

Roof Project @ 100 McGann- #094092- Visit with designer 6/12/24, roof expected done July and the rock beds in August.

Mod PHASE #094069 – Wing E final moves scheduled for 6/24/24.

Change Order EOHLC #094069 C/O #018 **\$16,251.24** for a total of **\$708,079.71**.

Board vote		Enclosure #6
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Hardwire smokes and Co's@Green Meadows II #094095 – Designer submitted plan for review and only had 24 units when corrected to the 52 units designer responded. The cost estimate of 286K is Beyond the current funding additional funding must be approved before we move forward. EOHLC recommends we go out to bid to see where the numbers fall.

EOHLC requests a vote to Execute the Design Contract **Board vote** **Enclosure #7**

Maint. Utility Building #094084 – Request we put this on hold so that we may complete #094095.

Master Meter Designation #094089 – The design was submitted and EOHLC has comments to designer requesting a reduction in the costs. The proposal is to go out to bid to see what the numbers come back as.

Bathroom Exhaust Fans #094093 – EOHLC requests a vote to Execute the Design Contract for this project.

Board vote		Enclosure #8
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8. New Business

Change to parking sticker – Helps with anonymity for domestic violence and stalking.

Enclosure #9

9. Tabled Items:

10. Communications/Correspondence

11. Director's Report

12. Questions or Concerns of Commissioners

13. Future Agenda Items

14. Adjourn

Janet E. Falone, E.D.