

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

FAIRHAVEN TOWN CLERK  
RCUD 2024 JUL 15 AM 10:30

**Regular Meeting July 18th, at 2:30 pm**  
**Oxford Terrace - Computer Room, 2<sup>nd</sup> 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 June 20, 2024 -Board vote** **Enclosure #1**
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**

Bills 06/21/2024 – 07/12/2024	Board vote	Enclosure #2
Bills 07/13/2024 – 07/18/2024	Board vote	@Meeting
June Tenant Aging	Board vote	Enclosure #3
June Breakdown of Vacancy Numbers & Timing	–Board vote	Enclosure #4
June Utility Usage and Expense	Board vote	@Meeting
Mod Phase update – June 18, 2024	Board vote	@Meeting
Solar Income	Board vote	Enclosure #5
Cash Summary	Board vote	Enclosure #6
6. **Fenton and Ewald**

A. May Financials	Board vote	Enclosure #7
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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 -** Certificate of Final Completion.  
Board Vote **Enclosure #8**
    - Roof Project @ 100 McGann- #094092-** Should be done in July and rock beds in August.
    - Mod PHASE #094069** – All moves complete. Under warranty work still being done on two counter tops and six backsplashes.  
Change Order EOHLC #094069 C/O #019 \$1,391.36 for a total of \$709,471.35  
Board vote **Enclosure #9**
    - Hardwire smokes and Co's@Green Meadows II #094095** – Under design
    - Master Meter Designation #094089** – This ad will be in the paper on Thursday, July 18<sup>th</sup>, going out to bid, bids due August 7, 2024.
    - Bathroom Exhaust Fans #094093** – Under design.
8. **New Business**

AUP – Agreed Upon Procedures Independent Audit 2023	Board Vote	Enclosure #10
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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.*