

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting August 15, at 2:30 pm
Oxford Terrace - Computer Room, 2nd Floor, 275 Main St. Fhvn

***REMOTE - ZOOM LINK ***

<https://us06web.zoom.us/j/84103093009?pwd=P1w66d48eunWCqi2GYBiJcd0WRUYBL.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 July 18, 2024 -Board vote **Enclosure #1**
4. Tenant/Public Participation – In Person /Remote
5. New Business – North Fairhaven Improvement Association (John Medeiros) along with Fairhaven Highway Dept Superintendent Josh Crabbe to discuss future crosswalks, bus stops and shelters.
6. Warrant & Operating Reports
 - Bills 07/19/2024 – 08/09/2024 Board vote **Enclosure #2**
 - Bills 08/10/2024 – 08/15/2024 Board vote **@Meeting**
 - July Tenant Aging Board vote **Enclosure #3**
 - July Breakdown of Vacancy Numbers & Timing –Board vote **Enclosure #4**
 - July Utility Usage and Expense Board vote **@Meeting**
 - Mod Phase update – August 15,2024 Board vote **@Meeting**
7. Fenton and Ewald
 - A. June Financials Board vote **Enclosure #5**
8. Old Business
 - A. Security
 - B. Pest Control
 - C. Smoking
 - D. Oxford Land 2.2 acres
 - E. Capital Improvement Updates:
 - Mod PHASE 667-3 #094069 – All moves complete. Under warranty work is still being done on two counter tops and six backsplashes.
 - Brick Repointing 667-4 #094088 – Under EOHLIC review.
 - Master Meter Designation 667-1 #094089 – The bids have been submitted and they have the top three. Designer is getting references on the top bidder.
 - Oxford Terrace Fire Alarm Upgrade 667-3 #094091 – RCAT out for a designer.
 - Roof Project @ 100 McGann 667-2- #094092- Roof is complete but needs final inspection. Rock beds to be completed in August. Change order #1 \$3,211.06, Modify scupper drains and modify existing electrical line. **Board vote Enclosure #6**
 - Bathroom Exhaust Fans 667-5 #094093 – Under design.
 - Window Replacement 667-5 #094094 – Lean to take over project waiting to get confirmation.
 - Hardwire smokes and Co's@Green Meadows II 667-2 #094095 – Under design
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.