

FAIRHAVEN TOWN CLERK
RCUD 2024 OCT 10 PM 12:37

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719 508-993-1144
Regular Meeting October 17, 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. In person and zoom attendees
4. Acceptance of the Minutes - Regular Meeting September 19, 2024 -Board vote Enclosure #1
5. Warrant & Operating Reports

Bills 09/20/2024 – 10/11/2024	Board vote	Enclosure #2
Bills 10/12/2024 – 10/17/2024	Board vote	@Meeting
September Tenant Aging	Board vote	Enclosure #3
September Breakdown of Vacancy Numbers & Timing	–Board vote	Enclosure #4
September Utility Usage and Expense	Board vote	@Meeting
Mod Phase update – October 17, 2024	Board vote	@Meeting
Cash Summary	Board vote	Enclosure #5
Solar	Board vote	Enclosure #6
6. Fenton and Ewald

A. August Financials	Board vote	Enclosure #7
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7. New Business

A. Board training – State Ethics (Mass Conflict of Interest Law)	
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8. Old Business

A. Review of the bus stop relocation survey results.	Enclosure #8
B. Security – A car was stolen from Dana court	
C. Pest Control – On going no unusual activity.	
D. Smoking	
E. CPC - update	
F. Oxford Land 2.2 acres- Laura Shufelt (MHP) to submit award letter for \$21,000.00 granted funds to proceed with the project.	
G. Capital Improvement Updates:	
<u>Mod PHASE 667-3 #094069</u> –The Contractor to repair bubbling backsplash in Wing A and Wing B with a tile. Will review all units in March with 9 month visit. Board vote to approve the Certificate of Substantial Completion.	
Board vote	Enclosure #9
<u>Brick Repointing 667-4 #094088</u> – Going out to bid.	
<u>Master Meter Designation 667-1 #094089</u> – Fall River Electrical accepted as contractor. Kick off meeting October 16 th .	

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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 complete. Change order #2 to be submitted to add gutters onto the building above porches to rectify the rainwater on the porches. **Change Order #2** presented for board vote in the amount of \$5,167.41 (this encompasses change proposal #3 and #4 credit \$27,804.10 and charge of \$32,971.51).

Board vote

Enclosure #10

Bathroom Exhaust Fans 667-5 #094093 – EOHLC project.

Window Replacement 667-5 #094094 – Lean has submitted the request to Eversource to replace the windows and to install air source heat pumps.

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.