

Fairhaven Housing Authority  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
Regular Meeting January 16, 2025 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=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 December 19, 2024 - Board vote Enclosure #1
5. Warrant & Operating Reports
  - Bills 12/20//2024 – 01/10/2025 Board vote Enclosure #2
  - Bills 01/11/2025 – 01/16/2025 Board vote @Meeting
  - December Tenant Aging Board vote Enclosure #3
  - December Breakdown of Vacancy Numbers & Timing – Board vote Enclosure #4
  - December Utility Usage and Expense Board vote @Meeting
  - December Solar Income Board vote Enclosure #5
  - December Qrtly Cash Summary Board vote Enclosure #6
6. Fenton and Ewald
  - A. November Financials Board vote Enclosure #7
7. Old Business
  - A. Review of the bus stop relocation and crosswalk – email from Josh Crabb Enclosure #8
  - B. Smoking – Vote on Residents request Board vote
  - C. Security –
  - D. Pest Control – On going
  - E. CPC - update
  - F. Oxford Land 2.2 acres- Laura Shufelt (MHP) NO UPDATE
8. New Business
  - A. EV Charging stations Board vote Enclosure #9
  - B. RSC -proof of tenant engagement Board vote Enclosure #10
  - C. RSC – request Grant Extension and increase funding Board vote Enclosure #11
  - D. Fairhaven Annual Reporting Board vote Enclosure #12

9. Capital Improvement Updates:

Mod PHASE 667-3 #094069 –The Contractor repaired all bubbling backsplash in Wing A and Wing B with a tile. Will review all units in March with 9 month visit. NO UPDATE

Brick Repointing 667-4 #094088 – Going out to bid, follow up with engineer, set for January spoke with engineer on schedule.

Oxford Terrace Fire Alarm Upgrade 667-3 #094091 – RCAT designer assigned John Murphy. Design has not been submitted to cap hub, left message for designer.