

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, 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

One tap mobile

+19292056099,,84103093009#,,,888485# US

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.