

Fairhaven Housing Authority  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
**Regular Meeting February 20, 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 January 16, 2025 - Board vote**      **Enclosure #1**
5. **Warrant & Operating Reports**
  - Bills 01/17/2025 – 02/14/2025      **Board vote**      **Enclosure #2**
  - Bills 02/15/2025 – 02/20/2025      **Board vote**      **@Meeting**
  - January Tenant Aging      **Board vote**      **Enclosure #3**
  - January Breakdown of Vacancy Numbers & Timing – **Board vote**      **Enclosure #4**
  - January Utility Usage and Expense      **Board vote**      **@Meeting**
  
6. **Fenton and Ewald**
  - A. December Financials      **Board vote**      **Enclosure #5**
  - B. December Year End 2024      **Board vote**      **Enclosure #6**
  - C. 2025 Budget Steve Cote to present **Board vote** roll call vote      **@Meeting**
  
7. **Old Business**
  - A. Bus stop relocation and crosswalk –
  - B. Smoking
  - C. Security – On going
  - D. Pest Control – On going
  - E. CPC - update
  - F. Oxford Land 2.2 acres- Laura Shufelt (MHP) – New email has information to provide to authority, suggest she attend either the March or April board meeting.
  
8. **New Business None**
  
9. **Capital Improvement Updates:**

Mod PHASE 667-3 #094069 – Will review all units in March with 9 month visit.

Brick Repointing 667-4 #094088 – Ad placed in local paper, walk thru February 11, 2025, bids due 2/26/25.

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. Meeting with FHA on 2/14/25.