

FALL RIVER HOUSING AUTHORITY  
85 MORGAN STREET  
P.O. BOX 989  
FALL RIVER, MA 02722

TIMOTHY S. BARROW  
EXECUTIVE DIRECTOR

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KEVIN SBARDELLA  
DEPUTY EXECUTIVE DIRECTOR

April 7, 2021

To: Mary L. Sahady, Chairwoman  
David Underhill, Vice-Chairman  
Jason Burns, Treasurer  
Roger P. Tache, Commissioner  
Jo Ann Bentley, Commissioner

You are hereby notified that the members of the Fall River Housing Authority are called to meet in **Regular Session** on **Monday, April 12, 2021** at **5:00 o'clock p.m.** **for the following purposes:** (Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, and will not be held at the Fall River Housing Authority administrative offices. The public is invited and encouraged to listen to the meeting via telephone by calling **1-646-558-8656**, meeting ID number—**984 0707 3701**). The Board chairwoman will instruct participants on the appropriate time and manner for public comment during the meeting.

1. Roll Call

--Citizen Input  
--Resident Input

2. Minutes of the Regular Meeting held on March 8, 2021

**Recommended Action: to accept**

ADA Fair Housing Coordinator  
Michael Sousa, Esquire 508-675-3500

2.

**3. Bills and Communications**

a. Vouchers

**Recommended Action: to accept**

**4. Management Reports**

1. Applications
2. Occupancy Report
3. Tenants Accounts Receivable
4. Work Order Report
5. Monthly Section 8 Voucher Activity Report
6. Monthly Personnel Count/Report
7. Director of Modernization Monthly Report

**Recommended Action: to accept**

**5. Financial Reports (Director of Finance)**

a. Monthly Financial Report

**Recommended Action: approve**

b. Federal Write-Offs (86,826.03)

**Recommended Action: approve**

c) State Write-Offs (25,705.48)

**Recommended Action: approve**

3.

d) Insurance Policies for period 4/1/21—3/31/22

Public Officials Insurance (HUB Int'l)  
Property Insurance (H.A.I. Group)  
Liability Insurance (H.A.I. Group)  
Automobile Insurance (H.A.I. Group)

**Recommended Action: approve**

## 6. Update from Executive Director

### New Business

#### 1. Modernization

a) Permission to Advertise for Bids for Indefinite Quantity/Delivery Services at all Federal Developments

**Recommended Action: approval**

b) Certificate of Completion-Consolidated for Playground Removal at Maple Gardens

**Recommended Action: approval, contingent upon final approval by DHCD**

#### 2. Miscellaneous

a) Purchase of Two (2) Ford Cargo Vans

**Recommended Action: approve sales contract with Empire Ford of New Bedford in the amount of \$82,000 for the purchase of two (2) Ford cargo vans**

4.

- b) Amendment to Housing Choice Voucher Program (HCVP)  
Administrative Plan

**Recommended Action: re-incorporate current FRHA guidelines for the review of criminal records for applicant screening purposes**

3. Personnel

- a) Resignation of Employee

**Recommended Action: accept resignation of Thomas Timms, effective on April 1, 2021**

- b) Inventory Asset Data Entry Clerk Position

**Recommended Action: ratify advertising on website**

- c) Clerk Interviewer Positions (3)

**Recommended Action: approve appointments of Christine Jordan (Public Housing Dept.), Cislani DaSilva (Public Housing Dept.) and Rose Marie Rego (Section 8 Dept.)**

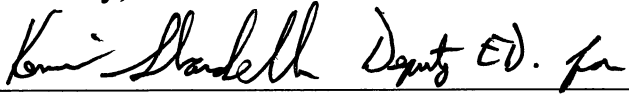
- d) Watuppa Heights Litigation Update

**Recommended Action: discussion (anticipated Executive Session pursuant to M.G.L. c. 30A, Sec. 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares)**

5.

and the transaction of any other business that may come before the meeting.

Sincerely,

 Deputy ED. for

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Timothy S. Barrow, Executive Director

TSB:mjg