

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

KEVIN SBARDELLA
EXECUTIVE DIRECTOR

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TIMOTHY MCCOY
DEPUTY EXECUTIVE DIRECTOR

July 5, 2023

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

You are hereby notified that the members of the Fall River Housing Authority are called to meet in **Regular Session** on **MONDAY, JULY 10, 2023**, at **4:30 o'clock p.m.** in the **James A. O'Brien, Sr. Apartments Community Hall, 34 Whipple Street, in the City of Fall River, Massachusetts, (please use Second Street entrance)** for the following purposes:

1. Roll Call

--Citizen Input
--Resident Input

2. Minutes of the Regular Meeting held on June 12, 2023

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 Reports
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
8. Bank, Investment & Bond Debt Balance Reports

Recommended Action: to accept

5. Financial Reports

a. Monthly Financial Reports (April and May)

Recommended Action: approval

6. Update from Executive Director

Recommended Action: for information

New Business

1. Modernization

- a) Change Order No. 2 for Roof Replacement and Roof Penthouse/
Balcony Repairs at George H. Cottell Heights

3.

(Change Order No. 2 is a CREDIT in the amount of \$23,358.36 to the Contract. The Contract duration has increased by 168 days)

Recommended Action: approval

- b) Certificate of Completion-Consolidated for Roof Replacement and Roof Penthouse/Balcony Repairs at George H. Cottell Heights

Recommended Action: approval

2. **Personnel**

- a) Resignation of Employee

Recommended Action: accept resignation of Carla Escalazy, Clerk Interviewer, effective on June 20, 2023

- b) Maintenance Custodian/Floater Position

Recommended Action: ratify appointment of Daniel Hernandez

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

Sincerely,



Kevin Sbardella, Executive Director

KS:mjg