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

KEVIN SBARDELLA EXECUTIVE DIRECTOR TELEPHONE 508-675-3500 FAX 508-677-1346

TIMOTHY MCCOY DEPUTY EXECUTIVE DIRECTOR

August 13, 2025

To: Stephen Long, Chairman
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 Postponed Regular Session on MONDAY, AUGUST 18, 2025, 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
- --Language for the Open Meeting Law (Attorney Michael Sousa)
- -- Citizen Input
- --Resident Input

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

2. Minutes of the Regular Meeting held on July 14, 2025

Recommended Action: to accept

- 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 (June 2025)

Recommended Action: approval

b. State Quarterly Modernization Report (for period ending 6/30/25)

Recommended Action: approval

c. State Quarterly Operating Statements (for period ending 6/30/25)

Recommended Action: approval

6. Update from Executive Director

Recommended Action: for information

New Business

1. Modernization

a) Contract Award for the ARPA Targeted Fall River Federal Pacific (FPE) Replacement at Chor-Bishop Joseph Eid Apartments, FR 667-3 and Fire Alarm System Upgrade at Elmer/Corbett Streets, Chapter 689-1; Bates/Orswell Streets, Chapter 689-3; and Chor-Bishop Eid Apartments, FR 667-3 (EOHLC #095180)

(Three (3) bids were received and opened on July 18, 2025)

Recommended Action: award Contract to low bidder, LeVangie Electric Co., Inc., in the amount of \$644,600.00, contingent upon final approval from EOHLC

b) Contract Award for the Electrical Upgrade project at Edward F. Doolan Apartments, FR 667-2

(Five (5) bids were received and opened on July 14, 2025)

Recommended Action: award Contract to low bidder, M-V Electrical Contractors, Inc., in the amount of \$153,340.00

c) Certificate of Substantial Completion for Replacement of Failing Gas Lines, Phase 2024 project at Maple Gardens, FR 200-2

Recommended Action: approval, contingent upon final approval from EOHLC

d) Amendment No. 15 to Contract for Financial Assistance (CFA) 5001, in the amount of \$798,572.89, between EOHLC and FRHA, extending the Contract dates of service from June 30, 2028 to June 30, 2035

Recommended Action: approval

- 2. **Procurement**—No items this month
- 3. Miscellaneous
- a) Fair Housing, Reasonable Accommodation and Limited English Proficiency Policies

Recommended Action: approve for inclusion in EOHLC Annual Plan

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

Sincerely,

Kevin Sbardella, Executive Director

Kevin Stardella

KS:mjg