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

September 10, 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, SEPTEMBER 15, 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 Postponed Regular Meeting held on August 18, 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 (July 2025)

Recommended Action: approval

6. Update from Executive Director

Recommended Action: for information

New Business

- 1. Modernization
- a) Certificate of Substantial Completion for the Video Security System Upgrades at Father Vincent Diaferio Village

Recommended Action: approval

b) Change Order No. 1 for the Gas Piping Repairs at Cardinal Medeiros Towers

(Change Order No. 1 is an INCREASE of \$10,808.58 to the Contract for the removal and demolition work associated with the existing HVAC equipment located in the mechanical room.)

Recommended Action: approval

- 2. **Procurement**—No items this month
- 3. Miscellaneous
- a) Federalization of Corky Row and Chor-Bishop Joseph Eid Apartments Award Letter

Recommended Action: approval

b) Leave of Absence Request Submitted by Employee

Recommended Action: discussion and possible action

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

Sincerely,

Kevin Sbardella, Executive Director

KS:mjg