

Fairhaven Housing Authority
275 Main Street, Fairhaven, MA 02719
508-993-1144

RECEIVED
TOWN CLERK

AGENDA - Regular Meeting -
Oxford Terrace Computer Room, 275 Main St. Fairhaven, MA 02719
Thursday, January 9, 2020 at 1:00 pm

2020 JAN - 3 P 3:30

FAIRHAVEN.
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of December 12, 2019 Enclosure #1
4. Tenant Participation
5. Approval of Warrant

Bills through Jan. 9, 2020 @ Meeting
Tenant Aging & Tenant Credit Accounts @ Meeting
Utility Spreadsheets/Water Consumption @ Meeting
Breakdown of Vacancy Numbers & Timing Enclosure # 2

6. Fenton Ewald & Associates
November 2019 Financials
Southern MA 15 Month CD -

Email or Mail separately

7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase / Supportive Services APP/DHCD Press Release
 - E. Vacant Land Development
 - F. Dana Court - Seating, shelter, bushes, benches, signs
 - G. Smoking Policy
 - H. RSC Application
 - I. PHN 2019- 26 Creative Placemaking
 - J. Common Area /Storage Policy -REVISED

Enclosure # 3

At Meeting

8. New Business
 - A. Annual Town Report
 - B. Town Committee Questionnaire
 - C. Formula Funding Award FY 2023

Enclosure # 4

Enclosure # 5

Enclosure # 6

9. Tabled Items:
10. Communications/Correspondence
 - A. Housing Authority Newsletter - JAN. 2020
 - B. MassNAHRO Newsletter -
11. Items/ Documents /Forms Not Anticipated
12. Director's Report
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

@ Meeting

@ Meeting

Enclosure # 7

Krisanne Shady
Exec. Director