

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

RECEIVED
TOWN CLERK

AGENDA - Regular Meeting -

REMOTE – VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/630781541>
Dial in TOLL Free 1-866-899-4679 Access Code -630781541

2020 MAR 31 A 11: 18

Thursday, April 2, 2020 at 1:00 pm

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of February 5, 2020 Enclosure #1
4. Acceptance of the Minutes of the Special Meeting of February 24, 2020 Enclosure #2
5. Tenant Participation
6. Approval of Warrant
 - Bills Feb.1 – Feb. 6, 2020 Enclosure #3
 - Bills through Feb.7- March 13, 2020 Enclosure #4
 - Bills through March 14- April 2, 2020 Emailed
 - Tenant Aging & Tenant Credit Accounts Enclosure # 5 & 6
 - Utility Spreadsheets/Solar Income Utilities @ Meeting & Solar - # 7
 - Breakdown of Vacancy Numbers & Timing Enclosure # 8
7. Fenton Ewald & Associates
 - January & February 2020 Financials Emailed /Mailed Separately or @ Meeting
8. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase / Supportive Services Grant
 - 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. MassNAHRO Lawsuit - Update
9. New Business
 - A. Maintenance Overtime – Double Time on Sundays & Holidays
 - B. Tenant Letter RE: Open Brook Walking Path at Green Meadows Enclosure #10
 - C. Change Order – Building #100 Window Replacement project @ Meeting
 - D. Reasonable Accommodation Workshop Enclosure #11
 - E. Certificates of Substantial & Final Completion – Roof Fans @ #100 Enclosure #12
 - F. DHCD PHN 2019-07 - Coronavirus Enclosure #13
10. Tabled Items:
11. Communications/Correspondence
 - A. Housing Authority Newsletter – March. 2020 @ Meeting
 - B. MassNAHRO Newsletter - @ Meeting
12. Items/ Documents /Forms Not Anticipated
13. Director’s Report - CONDENSED @ Meeting
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

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Krisanne Sheedy, E.D.

As of March 13, 2020 per the State Centralized List - CHAMP

705 /Family Housing - 2187 applications (1974 last month) – FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1012 (935 last month) Applications
467 (448 last month) Elderly
545 (487 last month) Under 60 Disabled

LAST HOUSING of a Fairhaven Resident — 2 were housed in February —
1 Qualified Emergency & 1 Local Vet