

*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/148462117> 2020 APR 24 4:14 PM

Dial in TOLL Free 1-866-899-4679 Access Code -148-462-117

*Friday, April 24, 2020 at 12:00 pm*

**REVISED**

FAIRHAVEN,  
MASS.

1. Call to Order
2. Attendance – Roll Call/ Jay Simmons , Ann Silveira, Jean Rousseau, John Farrell, Nick Sylvia
3. Approval of Remote Signature Procedure – DHCD PHN 2020-
4. Acceptance of the Minutes of the Regular Meeting of February 5, 2020 Enclosure #1
5. Acceptance of the Minutes of the Special Meeting of February 24, 2020 Enclosure #2
6. Tenant/Public Participation
  - Bills Feb.1 – Feb. 6, 2020 Enclosure #3
  - Bills through Feb.7- March 13, 2020 Enclosure #4
  - Bills through March 14- April 17, 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
8. Fenton Ewald & Associates
  - January , February, March 2020 Financials Emailed
  - March Quarterly Financials
9. 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 Enclosure #9
  - I. PHN 2019- 26 Creative Placemaking
  - J. MassNAHRO Lawsuit - Update
10. 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
  - G. **Contract to Sell Energy Credits** emailed
11. Tabled Items:
12. Communications/Correspondence
13. Items/ Documents /Forms Not Anticipated
14. Director's Report – Verbal /CONDENSED @ Meeting
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Sheedy, E.D.