

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

RECEIVED  
TOWN CLERK

**AGENDA - Regular Meeting -**

**PUBLIC ACCESS - REMOTE** – VIA Go To Meeting JOIN the MEETING @ **2020 AUG 14 P 2:23**  
<https://global.gotomeeting.com/join/614-156-877>

Dial in TOLL Free 1-866-899-4679 Access Code -614-156-877

Thursday August 20, 2020 at **1:00 pm**

FAIRHAVEN,  
MASS.

**Board Members ONLY – Oxford Terrace 1<sup>st</sup> Floor Community Room**

**PLEASE BRING YOUR JULY PACKETS**

1. Call to Order
2. Attendance – Roll Call/ Jay Simmons , Ann Silveira, Jean Rousseau, John Farrell (remote), Carol Alfonso
3. Annual Board Re-Organization
4. Acceptance of the Minutes of the Regular Meetings of June 25 (July packet) &  
July 16, 2020 Enclosure #1
5. Acceptance of the Minutes of the Executive Session of July 16, 2020 Enclosure #2
6. Tenant/Public Participation/REMOTE
7. Warrant & Operating Reports  
Bills June 27–July 16, 2020 (July Packet)  
Bills July 17 – August 14, 2020 Enclosure # 3  
Bills August 14 – 20<sup>th</sup> At the Meeting  
July Tenant Aging & Tenant Credit Accounts Enclosure # 4 & 5  
Breakdown of Vacancy Numbers & Timing Enclosure # 6  
Utility Usage and Expense Enclosure #7  
Quarterly Cash/Investment/Mgmt Account Report Enclosure #8
8. Fenton Ewald & Associates  
May 2020 Financials (July Packet)  
JUNE Monthly & Quarterly Financials Enclosure # 9
9. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. Dana Court – bushes, benches
  - E. Smoking Policy - OFF Property Policy , Survey Results , Enforcement
  - F. MassNAHRO Lawsuit – Update
  - G. Eversource/Host Agreement Solar Payments
  - H. Fence Replacements
  - I. Covid-19 Update – Re-Opening –PHN 2020-27 Enclosure # 10
10. New Business
  - A. Oxford Terrace Community Room Kitchen & Coastline
  - B. Energy Credits
  - C. Approve MOD Phase Architect – Winslow Architects
  - D. FHA Annual Plan @ Meeting
11. Tabled Items:
12. Communications/Correspondence
13. Items/ Documents /Forms Not Anticipated
14. Director's Report – Enclosure # 11
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Sheedy, E.D.