

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

AGENDA - Regular Meeting - Thursday October 15, 2020 at 1:00 pm

RECEIVED
TOWN CLERK

PUBLIC ACCESS - REMOTE

2020 OCT -8 A 11: 27

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/846715357>

FAIRHAVEN,
MASS.

Dial in United States (Toll Free): 1 877 309 2073 Access Code: 846-715-357

Board Members ONLY – Oxford Terrace 1st Floor Community Room , 275 Main St. FHVN

1. Call to Order
2. Attendance – Roll Call/ Ann Silveira, Jean Rousseau, John Farrell , Carol Alfonso
3. Acceptance of the Minutes of the Regular Meetings of Sept. 17, 2020 Enclosure #1
4. Tenant/Public Participation/REMOTE
5. Warrant & Operating Reports
 - Bills 9/18-10/9 Enclosure # 2
 - Bills 10/10-10/15 @ Meeting
 - September Tenant Aging & Tenant Credit Accounts Enclosure # 3 & 4
 - Breakdown of Vacancy Numbers & Timing Enclosure # 5
 - Utility Usage and Expense Enclosure # 6
 - Quarterly Cash Forecast Enclosure # 7
6. Fenton Ewald & Associates
 - AUG Monthly Financials Enclosure # 8
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. Dana Court – benches
 - E. Smoking Policy - 100% Off Property /Tenant Comments Enclosure # 9
 - F. MassNAHRO Lawsuit – Update
 - G. Fence Replacements
 - H. Covid-19 Update – Re-Opening –PHN 2020-27
 - I. Oxford Terrace Community Room Kitchen & Coastline
 - J. Pet Policy Revision/Addendum Enclosure # 10
8. New Business
 - A. Joint Meeting with BOS – Board Member Appointment
 - B. Town Committee Appointments
 - C. CPC Application
 - D. Approval of Change Orders – Window Project Enclosure #11 , 12, 13
9. Tabled Items:
10. Communications/Correspondence
11. Items/ Documents /Forms Not Anticipated
12. Director's Report – Enclosure #14
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Krisanne Sheedy, E.D.

10/8/20
Kus