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

**AGENDA** 

RECEIVED TOWN CLERK

Regular Meeting –Thursday May 20, 2021 at 2:00 pm PUBLIC ACCESS – REMOTE

2021 MAY 17 A 8: 33

VIA Go To Meeting JOIN the MEETING @ https://global.gotomeeting.com/join/976063469 Dial in United States (Toll Free): tel:+18668994679 Access Code 976063469#

## **Board Members ONLY**

## Oxford Terrace 2<sup>nd</sup> Floor Computer Room, 275 Main St. Fhyn

- 1. Call to Order
- 2. Attendance Roll Call Jean Rousseau, Ann Silveira, Carol Alfonso, Ronnie Manzone, Marc Scanlon
- 3. Reorganization of the Board
- 4. Acceptance of the Minutes of the Regular Meeting of April 15, 2021 Enclosure #1
- 5. Tenant/Public Participation/REMOTE
- 6. Warrant & Operating Reports

Bills 4/16/21- 5/13/21

Bills 5/14/21 - 5/20/21

April Tenant Aging & Tenant Credit Accounts

April Breakdown of Vacancy Numbers & Timing

Utility Usage and Expense

Enclosure # 2

@ Meeting

Enclosure # 3

Enclosure # 4

Enclosure # 4

7. Fenton Ewald & Associates

**April 2021 Financials** 

Mailed/Delivered Separately

- 8. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MassNAHRO Lawsuit Update
  - E. POD MOU w/FHVN BOH
  - F. Smoking
  - G. MOD Phase Project Update
  - H. Personnel Policy -

Enclosure # 6

Enclosure #11

Enclosure #12

- 9. New Business
  - A. Investment Rates

    B. Juneteenth Holiday June 19th

    C. Approve DHCD 2021 Income Limits/Fair Market Rents

    D. Crosswalk @ North Oxford Entrance

    E. Board Contact Info. As Listed?

    Contact Info. As Listed?

    Enclosure # 10
  - E. Board Contact Info As Listed?
    F. Tenant Board Member Waiver
  - G. DHCD Guidance to Re-Open Authorities
- 10. Tabled Items:

Board Member Appointment to CPC

- 11. Communications/Correspondence FHA & MassNAHRO May Newsletters @ Meeting
- 12. Items/ Documents /Forms Not Anticipated
- 13. Director's Report -

Enclosure # 13

- 14 Questions or Concerns of Commissioners
- 15. Future Agenda Items
- 16. Adjourn

Krisanne Sheedy, E.D.

As of May 13, 2021 per the State Centralized List - CHAMP

705 /Family Housing - 4500 applications (4296 APR) - FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1690 (1585 APR.) Applications

716 (675 April) Elderly

974 (910 April) Under 60 Disabled