

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

REVISED AGENDA - Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street
Thursday, January 18, 2018 at 1:00 pm

RECEIVED
TOWN CLERK

2018 JAN 16 A 9:52

FAIRHAVEN,
MASS.

1. Call to Order
 2. Attendance
 3. Acceptance of the Minutes of the Regular Meeting Dec. 11, 2017
 4. Tenant Participation
 5. Approval of Warrant
- Bills through December 29, 2017
Bills through January 18, 2018
Tenant Credit Accounts
Utility Spreadsheets
6. Fenton Ewald & Associates
 - December Financials
 - BUDGET Planning,
 - DHCD Budget Guidelines, New E. D. Salary Schedule
 7. Old Business
 - A. Security @ Complexes
 - B. Smoke Free Housing/Smoking Policy
 - C. Conflict Resolution
 - D. FHA Tree & Landscape Plan
 - E. Pest Control
 - F. Bicycle Storage
 - H. Exterior Masonry at Anthony Haven
 - I. Payout of Sick Time Policy
 - J. Automatic Door Openers
 - K. Tree Removal – Oxford/Dana Court
 - L. Community Room Furniture
 8. New Business
 - A. Approve /Sign Lead Paint Notification Certifications
 - B. New Bank Accounts and Transfer of Pet Deposits
 - C. Town Annual Report
 - D. NEW DHCD E..D. Contract Notice, Template, Cover Sheet
 - E. Certificate of FINAL Completion- Paving 094055
 9. Tabled Items:
 10. Communications/Correspondence
 - A. Housing Authority Newsletter – January 2018
 - B. MassNAHRO January 2018
 11. Director's Report
 12. Questions or Concerns of Commissioners
 13. Future Agenda Items
 14. Adjourn

Enclosure #1

Enclosure #2

At Meeting

At Meeting

At Meeting

FEB Meeting

Enclosure # 3

At Meeting

At Meeting

Enclosure # 4

Enclosure # 5

At Meeting

At Meeting

At Meeting

At Meeting

Enclosure # 6

Krisanne Sheedy
Exec. Director