

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

AGENDA - REVISED **

Regular Meeting - Thursday January 20, 2022 at 2:00 pm

PUBLIC ACCESS - Remote or On Site

VIA Go To Meeting JOIN the MEETING

<https://global.gotomeeting.com/join/165853805>

Access Code 165853805

United States (Toll Free): 1 866 899 4679

One-touch: tel:+1-866-899-4679

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MASS.

AND/OR in person @ Oxford Terrace 2nd Floor Computer Room, 275 Main St. Fhvn

1. Call to Order
2. Attendance - Roll Call: Jean Rousseau, Ann Silveira, Carol Alfonso, Ronnie Manzone, Marc Scanlon
3. Acceptance of the Minutes of the Regular Meeting of December 16, 2021 Enclosure # 1
4. Tenant/Public Participation - In Person or Remote
5. Warrant & Operating Reports
 - Bills 12/17/21- 1/14/22 Enclosure # 2
 - Bills 1/15/2022 -1/20/22 @ Meeting
 - Dec. Tenant Aging & Tenant Credit Accounts Enclosure # 3
 - Dec. Breakdown of Vacancy Numbers & Timing Enclosure # 4
 - Utility Usage and Expense Enclosure # 5
 - Cash Forecast** Enclosure #6
7. Fenton Ewald & Associates
 - FY 2022 BUDGET Enclosure # 7
 - Fenton & Ewald Contract Enclosure # 8
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. Space Heater Policy Enclosure # 9
9. New Business
 - A. Annual Town Report - 2021 Enclosure # 10
 - B. Refreshed Small Project Estimates @Meeting
10. Tabled Items:
11. Communications/Correspondence - FHA Jan. Newsletters Mailed 1/3
12. Items/ Documents /Forms Not Anticipated
13. Director's Report - Enclosure # 11
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

Krisanne Sheedy, E.D.