

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

AGENDA - Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street
Thursday, February 15, 2018 at 1:00 pm

RECEIVED
TOWN CLERK

2018 FEB -9 P 1:31

FAIRHAVEN.
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting Jan. 18, 2018
4. Tenant Participation
5. Approval of Warrant
 - Bills through February 9, 2018
 - Bills through February 15, 2018
 - Tenant Credit Accounts
 - Utility Spreadsheets
6. Fenton Ewald & Associates
 - December YE Financials
 - 2017 BUDGET & DHCD Budget Guidelines,
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
 - M. E..D. Contract -DHCD Template, Cover Sheet
8. New Business
 - A. Approve /Sign TOP 5 Salary Schedule
 - B Approve Cert. of Substantial Completion – Hot H2o Heater Project
 - C. Snow Removal Policy
 - D Dana Court Parking Design
9. Tabled Items:
10. Communications/Correspondence
 - A. Housing Authority Newsletter – February 2018
 - B. MassNAHRO February 2018
11. Items/ Documents /Forms Not Anticipated
12. 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

Mailed /Delivered

Enclosure #4

Enclosure #5

Enclosure #6

Enclosure # 7

Enclosure # 8

Enclosure # 9

Enclosure # 10

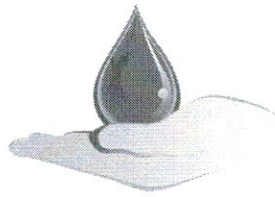
At Meeting

At Meeting

At Meeting

Enclosure # 11

Krisanne Sheedy
Exec. Director



MATTAPOISETT RIVER VALLEY
WATER SUPPLY
PROTECTION ADVISORY COMMITTEE

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2018 FEB -9 P 12:41

FAIRHAVEN,
MASS.

Meeting

Date: February 13, 2018
Time: 4:00 P.M.
Place: Fairhaven B.P.W. Building
5 Arsene Street
Fairhaven, MA 02719

Agenda

1. Review and approve minutes from the January 9, 2018 meeting
2. Treasurers Report
3. Invoices
4. Review ANR Plan, 35 Burgess Avenue Rochester
5. Final Snow's Pond Access Agreement
6. Rounseville Road Stream Gauge
7. Options for Survey of new Snows Pond Piezometer
8. Old Business/New Business
9. Adjournment

Managing Water Resources for Our Future



MRV WATER DISTRICT

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TOWN CLERK

2018 FEB -9 P 12:42

FAIRHAVEN,
MASS.

Public Meeting
February 13, 2018, 4:00 P.M.
Mattapoissett River Valley Water District Commission

Location: Fairhaven Board of Public Works
5 Arsene Street
Fairhaven, MA 02719

Meeting Agenda

1. Review and approve minutes from the January 9, 2017 meeting
2. Correspondence
3. Treasurer's Report
4. Invoices
5. Additional Parcel Information Needed for DEP
6. MRVWDC Final Annual Report
7. Discuss Updating MRVWDC Information on Mattapoissett Web Page
8. Gathering In Honor of Retired MRVWDC Members
9. Operations Update
10. Tata & Howard Report
11. Old Business/New Business

Action Items – Next Meeting March 13, 2018