

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

AGENDA - Rescheduled Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street
Thursday, February 22, 2018 at 1:00 pm

RECEIVED
TOWN CLERK

2018 FEB 15 P 3:42

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting Jan. 18, 2018 Enclosure #1
4. Tenant Participation
5. Approval of Warrant
 - Bills through February 9, 2018 Enclosure #2
 - Bills through February 21, 2018 At Meeting
 - Tenant Credit Accounts At Meeting
 - Utility Spreadsheets At Meeting
6. Fenton Ewald & Associates
 - December YE Financials Mailed /Delivered
 - 2017 BUDGET &
 - DHCD Budget Guidelines, Enclosure #4
7. Old Business
 - A. Security @ Complexes
 - B. Smoke Free Housing/Smoking Policy Enclosure #5
 - C. Conflict Resolution
 - D. FHA Tree & Landscape Plan Enclosure #6
 - 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 Enclosure # 7
 - B Approve Cert. of Substantial Completion – Hot H2o Heater Project Enclosure # 8
 - C. Snow Removal Policy Enclosure # 9
 - D Dana Court Parking Design Enclosure # 10
9. Tabled Items:
10. Communications/Correspondence
 - A. Housing Authority Newsletter – February 2018 At Meeting
 - B. MassNAHRO February 2018 At Meeting
11. Items/ Documents /Forms Not Anticipated At Meeting
12. Director's Report Enclosure # 11
12. Questions or Concerns of Commissioners
13. Future Agenda Items
14. Adjourn

Krisanne Shady
Executive Director