

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

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Oxford Terrace Office or Computer Room, 275 Main St. Fairhaven, MA 02719

Thursday, March 19, 2020 at 12:00 pm

FAIRHAVEN,  
MASS.

**12:00 Presentation – Vacant Land Development /MHP –Susan Connelly**

**1. Call to Order**

**2. Attendance**

**3. Acceptance of the Minutes of the Regular Meeting of February 5, 2020** Enclosure #1

**4. Acceptance of the Minutes of the Special Meeting of February 24, 2020** Enclosure #2

**5. Tenant Participation**

**6. Approval of Warrant**

Bills Feb.1 – Feb. 6, 2020

Enclosure #3

Bills through Feb.7- March 13, 2020

Enclosure #4

Bills through March 19, 2020

@ Meeting

Tenant Aging & Tenant Credit Accounts

Enclosure # 5 & 6

Utility Spreadsheets/Solar Income

Utilities @ Meeting & Solar - # 7

Breakdown of Vacancy Numbers & Timing

Enclosure # 8

**7. Fenton Ewald & Associates**

January & February 2020 Financials

Emailed /Mailed Separately or @  
Meeting

**8. Old Business**

A. Security @ Complexes

B. Pest Control

C. Bicycle Storage

D. MOD Phase / Supportive Services Grant

E. Vacant Land Development

F. Dana Court –Seating, shelter, bushes, benches, signs

G. Smoking Policy

H. RSC Application

I. PHN 2019- 26 Creative Placemaking

J. MassNAHRO Lawsuit - Update

Enclosure #9

**9. New Business**

A. Maintenance Overtime – Double Time on Sundays & Holidays

B. Tenant Letter RE: Open Brook Walking Path at Green Meadows Enclosure #10

C. Change Order – Building #100 Window Replacement project @ Meeting

D. Reasonable Accommodation Workshop Enclosure #11

E. Certificates of Substantial & Final Completion – Roof Fans @ #100 Enclosure #12

F. DHCD PHN 2019-07 - Coronavirus Enclosure #13

**10. Tabled Items:**

**11. Communications/Correspondence**

A. Housing Authority Newsletter – March, 2020

@ Meeting

B. MassNAHRO Newsletter -

@ Meeting

**12. Items/ Documents /Forms Not Anticipated**

**13. Director's Report - CONDENSED**

@ Meeting

**14. Questions or Concerns of Commissioners**

**15. Future Agenda Items**

**16. Adjourn**

*Susan Connelly, E.D.*