

Revised

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, April 19, 2018 at 1:00 pm

RECEIVED
TOWN CLERK

2018 APR 13 A 8:45

FAIRHAVEN,
MASS.

- 1. Call to Order
- 2. Attendance
- 3. Acceptance of the Minutes of the Regular Meeting March. 15, 2018
- 4. Tenant Participation
- 5. Approval of Warrant
 - Bills through April 13, 2018
 - Bills through April 19, 2018
 - Current Cash Forecast
 - Tenant Credit Accounts
 - Utility Spreadsheets
- 6. Fenton Ewald & Associates
January & February Financials
- 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
 - G. Exterior Masonry at Anthony Haven
 - H. Payout of Sick Time Policy
 - I. Automatic Door Openers
 - J. Community Room Furniture
 - K. E..D. Contract -DHCD Template, Cover Sheet
 - L. On Call Policy
- 8. 3:00 - Presentation/Discussion – G. Bourne Knowles – Tree/Landscape Plan
- 9. New Business
 - A. Beautification Plan
 - B. Formula Funding Award & FY 2018 Benchmark
 - C. BOH – Clothing/Textile Donation Bins
 - D. Extension of CDBG Contract with Town of FHVN
 - E. Approval /Signatures on Estoppel Agreements w/BlueWave
- 10. Tabled Items:
- 11. Communications/Correspondence
 - A. Housing Authority Newsletter – April 2018
 - B. MassNAHRO April 2018
- 12. Items/ Documents /Forms Not Anticipated
- 13. Director’s Report
- 14. Questions or Concerns of Commissioners
- 15. Future Agenda Items
- 16. Adjourn

Enclosure #1

Enclosure #2

At Meeting

Enclosure #3

At Meeting

At Meeting

Enclosure # 4

Enclosure #5

Enclosure #6

Enclosures #7 & 8

Enclosure # 9

Enclosure #10

Enclosure #11

At Meeting

At Meeting

At Meeting

Enclosure # 12

Krisanne Sheedy
Executive Director