

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

**AGENDA**

**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

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FAIRHAVEN  
MASS

**AND/OR in person @ Oxford Terrace 2<sup>nd</sup> 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
7. Fenton Ewald & Associates
  - FY 2022 BUDGET Enclosure # 6
  - Fenton & Ewald Contract Enclosure # 7
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 # 8
9. New Business
  - A. Annual Town Report - 2021 Enclosure # 9
  - B. Refreshed Small Project Estimates @Meeting
10. Tabled Items:
11. Communications/Correspondence – FHA Jan. Newsletters Mailed
12. Items/ Documents /Forms Not Anticipated
13. Director’s Report – Enclosure # 10
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

Krisanne Sheedy, E.D.