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

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2019 OCT 11 A 11: 55 AGENDA - Regular Meeting -  
Oxford Terrace Computer Room 275 Main St. Fairhaven, MA 02719 | A 11: 55  
Thursday, October 17, 2019 at 1:00 pm

FAIRHAVEN,  
MASS.

- 1. Call to Order
- 2. Attendance
- 3. Acceptance of the Minutes of the Regular Meeting of September 19, 2019      Enclosure #1
- 4. Tenant Participation
- 5. Approval of Warrant

- Bills through Oct. 11, 2019      Enclosure # 2
- Bills through Oct. 19, 2019      @ Meeting
- Tenant Aging & Tenant Credit Accounts      Enclosure # 3
- Utility Spreadsheets      @ Meeting
- Breakdown of Vacancy Numbers & Timing      Enclosure #4
- Cash Forecast      Enclosure #5

- 6. Fenton Ewald & Associates
  - August & September 2019 Financials      Enclosure # 6
  - Budget Planning & Meeting Schedule
  - New E. D. Salary Schedule      Enclosure # 7

- 7. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MOD Phase / Supportive Services APP
  - E. Vacant Land Development      Enclosure # 8
  - F. Dana Court –Seating, shelter, bushes, benches, signs
  - G. Smoking Policy
  - H. RSC Application – Approve      At Meeting
  - I. Secondary Heat or A/C @ Oxford Terrace Policy      Enclosure # 9

- 8. New Business
  - A. Award Low Bid- Roof Fans & Switches @ #100      Enclosure # 10
  - B. Bad DEBT write –off      Enclosure # 11
  - C. Approve Cert of Final Completion & Release of Retainage  
Costa Bros. Masonry- Anthony Haven Porch/Masonry      Enclosure #12

9. Tabled Items:

- 10. Communications/Correspondence
  - A. Housing Authority Newsletter – OCT. 2019      @ Meeting
  - B. MassNAHRO Newsletter -      @ Meeting

- 11. Items/ Documents /Forms Not Anticipated
- 12. Director's Report      Enclosure #13
- 13. Questions or Concerns of Commissioners
- 14. Future Agenda Items
- 15. Adjourn

-OVER-

*Krusanne Sheedy*  
E.D.