

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

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2019 OCT 15 A 11: 21

REVISED AGENDA - Regular Meeting -

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

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
 - 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**
 - D. RCAT Advisory Board Election **Enclosure #12A**
 - E. CPC Applications - November
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

Krisanne Shedy, Exec. Director