

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

AGENDA

Regular Meeting – Thursday October 21, 2021 at 2:00 pm

PUBLIC ACCESS – Remote or On Site

VIA Go To Meeting JOIN the MEETING

<https://global.gotomeeting.com/join/715525453>

United States (Toll Free): 1 866 899 4679

One-touch: <tel:+18668994679>, access code 715525453#

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2021 OCT 14 A 11:10

FAIRHAVEN,
MASS.

AND/OR in person @ Oxford Terrace 2nd 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. John Winslow/Winslow Architect – Discussion/ModPhase Project Enclosure #1
4. Acceptance of the Minutes of the Regular Meeting of Sept. 16, 2021 Enclosure #2
5. Tenant/Public Participation – In Person or Remote
6. Warrant & Operating Reports
 - Bills 9/16//21- 10/15/21 Enclosure # 3
 - Bills 10/16/2021 –10/21/21 @ Meeting
 - Sept.. Tenant Aging & Tenant Credit Accounts Enclosure #4
 - Sept.. Breakdown of Vacancy Numbers & Timing Enclosure # 5
 - Utility Usage and Expense Enclosure # 6
 - Cash Flow Forecast Enclosure # 7
7. Fenton Ewald & Associates Enclosure #8
September 2021 Financials
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. DHCD Issued Reasonable Accommodation Policy Sept. Packet
9. New Business
 - A. Travel Policy @ Meeting
 - B. Capitalization Policy Enclosure # 9
 - C. Award #094077 / Fire Alarm Replacement @ Green Meadows 667-1 @ Meeting
10. Tabled Items:
11. Communications/Correspondence – Oct. Newsletters @ Meeting
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.

As of Oct. 14, 2021 per the State Centralized List - CHAMP

705 /Family Housing - 5403 applications (4792 Sept.) – FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 2078 (1802 Sept.) Applications

896 (770 Sept.) Elderly

1182 (1032 Sept.) Under 60 Disabled