

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

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TOWN CLERK

**AGENDA - Regular Meeting**  
**Computer Room, 2<sup>nd</sup> Floor, Oxford Terrace, 275 Main Street**  
**Thursday, NOVEMBER 1, 2018 at 1:00 pm**

2018 OCT 26 P 2:51

FAIRHAVEN,  
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of September 20, 2018      Enclosure #1
4. Tenant Participation
5. Approval of Warrant
  - Bills through Oct. 26, 2018      Enclosure # 2
  - Bills through Nov 1, 2018      At Meeting
  - Tenant Credit Accounts      At Meeting
  - Utility Spreadsheets      At Meeting
6. Fenton Ewald & Associates
  - September Financials      Enclosure # 3
  - September Quarterly Financials      Enclosure # 4
7. Old Business
  - A. Security @ Complexes
  - B. Smoke Free Housing Lease Addendum/Smoking Policy      Enclosure # 5
  - C. FHA Tree / Landscape Plan
  - D. Pest Control
  - E. Bicycle Storage
  - F. Exterior Masonry at Anthony Haven - CPC App      By email or At the meeting
  - G. Payout of Sick Time Policy- DHCD Response      Enclosure # 6
  - H. Community Room Furniture
  - I. E..D. Contract -
8. New Business
  - A. Sewer Fee Abatement Request & Reply      Enclosure # 7
  - B. Tenant Request - No Religious Articles on Display & Draft Policy      Enclosure # 8
  - C. Holiday Schedule / Board Meeting Dates
  - D. RENT Collection Policy      Enclosure # 9
9. Tabled Items:
10. Communications/Correspondence
  - Housing Authority Newsletter - October 2018      At Meeting
  - MassNAHRO Newsletter October 2018      At Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report      Enclosure # 10
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

*Krisanne Shedy*  
Exec. Director