

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

AGENDA - Regular Meeting - Thursday November 19, 2020 at 1:00 pm

RECEIVED
TOWN CLERK

PUBLIC ACCESS - REMOTE

2020 NOV 13 A 9:08

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/685303085>

FAIRHAVEN,
MASS.

Dial in United States (Toll Free): 1 877-899-4679 Access Code: 685-303-085

**Board Members ONLY – Oxford Terrace 1st Floor Community Room , 275 Main St.
FHAVN**

1. Call to Order
2. Attendance – Roll Call/ Jean Rousseau, Ann Silveira, Carol Alfonso
3. Acceptance of the Minutes of the Regular Meetings of Oct. 15, 2020 **Enclosure #1**
4. Tenant/Public Participation/REMOTE
5. Warrant & Operating Reports
 - Bills 10/15-11/13 **Enclosure # 2**
 - Bills 11/14-11/19 **@ Meeting**
 - October Tenant Aging & Tenant Credit Accounts **Enclosure # 3 & 4**
 - Breakdown of Vacancy Numbers & Timing **Enclosure # 5**
 - Utility Usage and Expense **Enclosure # 6**
6. Fenton Ewald & Associates
 - Sept. Monthly/Quarterly Financials **Enclosure #7**
 - Oct. Monthly Financials
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. Dana Court – benches
 - E. MassNAHRO Lawsuit – Update
 - G. Fence Replacements
 - H. Covid-19 Update –
 - I. Town Committee Appointments
 - J. MOD Phase Project Update
8. New Business
 - A. CPC Application **Enclosure # 8**
 - B. Adjusted CFA Approval **Enclosure # 9**
 - C. Maintenance Hire
 - D. Rooftop Solar Contract Revision
 - E. 100 % Off Property Smoke Free Lease Addendum & Policy Approval **Enclosure # 10 & #11**
9. Tabled Items:
10. Communications/Correspondence
11. Items/ Documents /Forms Not Anticipated
12. Director's Report – **Enclosure #12**
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

As of November 11, 2020 per the State Centralized List - CHAMP

705 /Family Housing - 3445 applications (3240 Oct.) – FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1372 (1303 –Oct.) Applications

605 (580 OCT) Elderly

767 (723 OCT) Under 60 Disabled