

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

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

PUBLIC ACCESS - REMOTE

2020 NOV 13 A 9:08

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

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

FAIRHAVEN,
MASS.

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

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 Enclosure # 8
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 Enclosure # 9
8. New Business
 - A CPC Application Enclosure # 10
 - B. Maintenance Hire
 - D. Rooftop Solar Contract Revision Enclosure # 11
 - E. 100 % Off Property Smoke Free Lease Addendum & Policy Approval Enclosure # 12 & #13
 - (REVISION Edit New Business B. CFA Approval/DELETED)
9. Tabled Items:
10. Communications/Correspondence
11. Items/ Documents /Forms Not Anticipated
12. Director's Report – Enclosure #14
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

