

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

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

Thursday, November 21, 2019 at 1:00 pm

FAIRHAVEN,  
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of October 17, 2019      Enclosure #1
4. Tenant Participation
5. Approval of Warrant
  - Bills through Nov. 15, 2019      Enclosure # 2
  - Bills through Nov. 21, 2019      @ Meeting
  - Tenant Aging & Tenant Credit Accounts      Enclosure # 3
  - Utility Spreadsheets      @ Meeting
  - Breakdown of Vacancy Numbers & Timing      Enclosure #4
6. Fenton Ewald & Associates
  - October 2019 Financials      Emailed
  - Budget Planning & Meeting Schedule
7. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MOD Phase / Supportive Services APP
  - E. Vacant Land Development      Enclosure # 6
  - F. Dana Court –Seating, shelter, bushes, benches, signs
  - G. Smoking Policy
  - H. RSC Application
  - I. Secondary Heat or A/C @ Oxford Terrace Policy      Enclosure # 7
  - J. CPC Application      Enclosure # 8
8. New Business
  - A. Approve & Sign all docs for Host Solar Agreement #II      Enclosure # 9
  - B. Banking
    - Sign New Signature Cards, Consider Transfer of Investment \$      At Meeting
9. Tabled Items:
10. Communications/Correspondence
  - A. Housing Authority Newsletter – NOV. 2019      @ Meeting
  - B. MassNAHRO Newsletter -      @ 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

**-OVER-**

*Krisanne Shedy*  
Exec. Director