

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

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2019 DEC -9 P 1:07

REVISED AGENDA - Regular Meeting -
Oxford Terrace Computer Room 275 Main St. Fairhaven, MA 02719
Thursday, December 12, 2019 at 1:00 pm

FAIRHAVEN,
MASS.

BUDGET PRESENTATION w/ Christine Landry, Fee Accountant - 1:00 -
Budget /Salary Schedule - Enclosure #1 -

EXECUTIVE SESSION -REASON #2 - Discuss strategy in regards to non-union personnel

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of November 21, 2019 Enclosure #2
4. Tenant Participation
5. Approval of Warrant
 - Bills through Dec. 6, 2019 Enclosure # 3
 - Bills through Dec. 12, 2019 @ Meeting
 - Tenant Aging & Tenant Credit Accounts Enclosure # 4
 - Utility Spreadsheets/Water Consumption Enclosure #5
 - Breakdown of Vacancy Numbers & Timing Enclosure # 6
6. Fenton Ewald & Associates
 - November 2019 Financials Email or Mail separately
 - Bad Debt Write-Off Enclosure # 7
 - Southern MA 15 month CD - Additional Info
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase / Supportive Services APP
 - E. Vacant Land Development
 - F. Dana Court -Seating, shelter, bushes, benches, signs
 - G. Smoking Policy
 - H. RSC Application
8. New Business
 - A. PHN 2019- 26 Creative Placemaking Enclosure # 8
 - B. Common Area /Storage Policy Enclosure # 9
 - C. Award Low Bid - 667/2 Window Project Enclosure # 10
 - D. Reverse Biennial Re-Certification
9. Tabled Items:
10. Communications/Correspondence
 - A. Housing Authority Newsletter - DEC. 2019 @ Meeting
 - B. MassNAHRO Newsletter - @ Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report Enclosure # 11
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Krisanne A. de la Cruz
Exec. Director