

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

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

2019 DEC -6 A 11:55

FAIRHAVEN,  
MASS.

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

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  
Bad Debt Write-Off  
Southern MA 15 month CD - Additional Info

Email or Mail separately  
Enclosure # 7

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

*Krusanne Sheedy*  
Executive Director