

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

RECEIVED
TOWN CLERK

AGENDA - Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street 2018 DEC -3 A 8:15
Thursday, DECEMBER 6, 2018 at 1:00 pm

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of November 1, 2018 Enclosure #1
4. Tenant Participation
5. Approval of Warrant
 - Bills through November 30, 2018 Enclosure # 2
 - Bills through DEC 6, 2018 At Meeting
 - Tenant Credit Accounts At Meeting
 - Utility Spreadsheets At Meeting
6. Fenton Ewald & Associates
OCTOBER Financials At Meeting or E-Mailed
7. Old Business
 - A. Security @ Complexes
 - B. FHA Tree / Landscape Plan
 - C. Pest Control
 - D. Bicycle Storage
 - E. Exterior Masonry at Anthony Haven - CPC App
 - F. Community Room Furniture
 - G. E.D. Contract -
 - H. Garage
8. New Business
 - A. Approve Change Orders, Certificates of Substantial Completion
 1. Oxford Terrace Roof Fan Project Enclosure #3
 2. Dana Court Paving Project At Meeting or E-Mailed
 - B. Dumpster Enclosures
9. Tabled Items:
10. Communications/Correspondence
 - Housing Authority Newsletter - NOV & DEC 2018 At Meeting
 - MassNAHRO Newsletter NOV & DEC 2018 At Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report Enclosure # 4
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

-OVER-

Krisanne Shedy
Executive Director