

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

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TOWN CLERK

AGENDA - Regular Meeting - Thursday March 18, 2021 at 1:00 pm

PUBLIC ACCESS - REMOTE

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/873773133> Dial in United States (Toll Free): 1 877 309 2073 Access Code: 873-773-133

2021 MAR 16 A 9:48

Board Members ONLY -

Oxford Terrace 1st Floor Community Room, 275 Main St. Fhvn FAIRHAVEN, MASS.

1. Call to Order
2. Meet The Staff
3. Attendance - Roll Call/ Jean Rousseau, Ann Silveira, Carol Alfonso, Ronnie Manzone, Marc Scanlon
4. Acceptance of the Minutes of the Regular Meeting of Feb. 18, 2021 Enclosure #1
5. Acceptance of the Executive Session Minutes of Feb. 18, 2021 Enclosure #2
5. Tenant/Public Participation/REMOTE
6. Warrant & Operating Reports
 - Bills 2/19/21-3/12/21 Enclosure # 3
 - Bills 3/13/21 - 3/18/21 @ Meeting
 - Feb. Tenant Aging & Tenant Credit Accounts Enclosure # 4
 - Feb. Breakdown of Vacancy Numbers & Timing Enclosure # 5
 - Utility Usage and Expense Enclosure # 6
 - Solar Income Enclosure # 7
- BAD DEBT WRITE - OFF Enclosure # 8
7. Fenton Ewald & Associates
 - JAN Monthly Financials Emailed or Mailed Separately
 - Accountant's Contract Enclosure # 9
8. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MassNAHRO Lawsuit - Update
 - E. POD MOU w/FHVN BOH @ Meeting
 - F. Covid Work Policy @ Meeting
9. New Business
 - A. Board Authorization - Bonus Language for E. D. Enclosure # 10
 - B. MOD Phase Project - Finances Enclosure # 11 A & B
 - C. Covid/Vaccine Update
 - D. FENCE @ Anthony @ Meeting
 - E. Smoking
 - F. Board Member Appointment to CPC
 - G. Board Meeting - Time Change
 - H. New Maintenance Rate Schedule - Dept. of Labor Standards Enclosure #12
 - I. Personnel Policy Change Enclosure #13
10. Tabled Items:
11. Communications/Correspondence - FHA & MA/NAHRO MAR. Newsletters @ Meeting
12. Items/ Documents /Forms Not Anticipated
13. Director's Report - Enclosure #14
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

 Krisanne Sheedy, E.D.

(OVER)