

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

RECEIVED  
TOWN CLERK

**Regular Meeting –Thursday April 15, 2021 at 2:00 pm**

**PUBLIC ACCESS – REMOTE**

2021 APR -8 P 3: 29

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/224942237>

Dial in United States (Toll Free): 1 866 899-4679 Access Code: 224-942-237  
FAIRHAVEN,  
MASS.

**Board Members ONLY –**

**Oxford Terrace 2<sup>nd</sup> Floor Computer Room, 275 Main St. Fhvn**

1. Call to Order
2. Attendance – Roll Call/ Jean Rousseau, Ann Silveira, Carol Alfonso, Ronnie Manzone, Marc Scanlon
3. Acceptance of the Minutes of the Regular Meeting of March 18, 2021      Enclosure #1
4. Tenant/Public Participation/REMOTE
5. Warrant & Operating Reports
  - Bills 3/19/21- 4/9/21      Enclosure # 2
  - Bills 4/10/21 – 4/15/21      @ Meeting
  - March. Tenant Aging & Tenant Credit Accounts      Enclosure # 3
  - March Breakdown of Vacancy Numbers & Timing      Enclosure # 4
  - Utility Usage and Expense      Enclosure # 5
  - Solar Income      Enclosure #6
  - Cash Forecast      @ Meeting
6. Fenton Ewald & Associates
  - FEB Monthly Financials      Enclosure # 7
  - MARCH Financials      Enclosure # 8
7. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MassNAHRO Lawsuit – Update
  - E. POD MOU w/FHVN BOH      Enclosure # 9
  - F. Covid Work Policy      Enclosure # 10
  - G. Personnel Policy Change- Bereavement      Enclosure # 11
  - H. SmokingMOD Phase Project - Update
8. New Business
  - A. Covid/Vaccine Update
9. Tabled Items:
  - Board Member Appointment to CPC
  - Accountant's Contract = Revised      Enclosure #12
10. Communications/Correspondence - FHA April. Newsletters      @ Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report –      Enclosure #13
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

**Krisanne Sheedy, E.D.**