

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

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**AGENDA**

Regular Meeting – Thursday June 17, 2021 at 2:00 pm

**PUBLIC ACCESS – Remote or On Site**

JUN 11 P 3:04

FAIRHAVEN,  
MASS.

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/623941797>  
Dial in United States (Toll Free): tel:+1-877-309-2073 623941797#

**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 May 20, 2021 Enclosure #1
4. Tenant/Public Participation – In Person or Remote
5. Warrant & Operating Reports
  - Bills 5/21/21- 6/11/21 Enclosure # 2
  - Bills 6/12/21 – 6/17/21 @ Meeting
  - May Tenant Aging & Tenant Credit Accounts Enclosure # 3
  - May Breakdown of Vacancy Numbers & Timing Enclosure # 4
  - Utility Usage and Expense Enclosure # 5
6. Fenton Ewald & Associates Enclosure # 6
  - April 2021 Financials
7. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MassNAHRO Lawsuit – Update
  - E. POD MOU w/FHVN BOH
  - F. Smoking
  - G. MOD Phase Project – Update Enclosure # 7
  - H. Personnel Policy – Juneteenth Update Enclosure # 8
  - I. Tenant Board Member Waiver – Approved Enclosure #9
  - J. Legal Guidance to Re-Open Authorities Enclosure #10
  - K. Anthony Haven Fence Replacement
8. New Business
  - A. Cert of Substantial & Final Completion –#094065 667/2 Windows Enclosure # 11
  - B. FY 2021 Budget Approval Enclosure # 12
  - C. Baycoast Bank Docs- For Signature
9. Tabled Items:
10. Communications/Correspondence - FHA & MassNAHRO May 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.**