

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

AGENDA - Regular Meeting  
Computer Room, 2<sup>nd</sup> Floor, Oxford Terrace, 275 Main Street  
Thursday, June 20, 2019 at 1:00 pm

RECEIVED  
TOWN CLERK

2019 JUN 14 P 2: 28

FAIRHAVEN,  
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of May 16, 2019      Enclosure #1
4. Tenant Participation
5. Approval of Warrant
  - Bills through JUNE 14, 2019      Enclosure # 2
  - Bills through JUNE 20, 2019      At Meeting
  - Tenant Credit Accounts      At Meeting
  - Utility Spreadsheets      At Meeting
6. Fenton Ewald & Associates  
April 2019 Financials      To be Mailed
7. Old Business
  - A. Security @ Complexes
  - B. FHA Tree / Landscape Plan
  - C. Pest Control
  - D. Bicycle Storage/Shed @ Anthony Haven
  - E. MOD Phase / Supportive Services APP      Enclosure #3
8. New Business
  - A. Vacant Land Development      Enclosure #4
  - B. Summer Holiday Schedule
  - C. Revised Candle Policy      Enclosure #5
  - D. Release of Final Retainage /Dana Court Paving      Enclosure #6
  - E. Award Low Bid – Anthony Haven Masonry Project      Enclosure #7
  - F. Certificate of Sub & Final Completion – Auto Doors at Oxford      Enclosure # 8
  - G. Approve Proprietary Window - #100 McGann
  - H. Bad Debt Write Off -      Enclosure #9
  - I. DHCD Wage/Asset Approval      Enclosure #10
9. Tabled Items:
10. Communications/Correspondence
  - A. Housing Authority Newsletter – JUNE 2019      At Meeting
  - B. MassNAHRO Newsletter - JUNE 2019      At Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report      Enclosure # 11
13. **EXECUTIVE SESSION – Purpose #3 – Potential Litigation**  
**Enclosure #11 - CONFIDENTIAL**
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

*Krisanne Sheedy*  
Executive Director