

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

RECEIVED
TOWN CLERK

AGENDA - Regular Meeting -
PUBLIC ACCESS - REMOTE - VIA Go To Meeting JOIN the MEETING @

2020 JUN 19 A 8:16

<https://global.gotomeeting.com/join/970273373>
Dial in TOLL Free 1-866-309-2073 Access Code -970-273-373

FAIRHAVEN,
MASS.

Thursday June 25, 2020 at 1:00 pm

Board Members ONLY - Oxford Terrace 1st Floor Community Room

1. Call to Order
2. Rob Smith/JMBA Architects - Maintenance Garage Project - Bid Review & Discussion
3. Attendance - Roll Call/ Jay Simmons, Ann Silveira, Jean Rousseau, John Farrell, Carol Alphonse
4. Annual Board Re-Organization
5. Acceptance of the Minutes of the Regular Meeting of April 24, 2020 Enclosure #1
6. Tenant/Public Participation
7. Warrant & Operating Reports
 Bills April 17 - June 19, 2020 Enclosure # 2
 Tenant Aging & Tenant Credit Accounts Enclosure # 3 & 4
 Utility Spreadsheets/Solar Income Enclosure # 5
 Breakdown of Vacancy Numbers & Timing Enclosure # 6
8. Fenton Ewald & Associates
 April 2020 Financials Enclosure #7
 F & E Contract Enclosure #8
9. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase Project -Architect -DSC Results
 - E. Dana Court - bushes, benches
 - G. Smoking Policy - OFF Property Policy Enclosure #9
 Survey Results, Investigator At Meeting
 - H. MassNAHRO Lawsuit - Update
10. New Business
 - A. Eversource Solar Payments
 - B. Open Brook Walking Path at Green Meadows
 - C. PMR results Enclosure # 10
 - D. Covid -19 Update & Reopening
 - E.
11. Tabled Items:
12. Communications/Correspondence
13. Items/ Documents /Forms Not Anticipated
14. Director's Report - @ Meeting/Email
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Shedy, E. D.

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Krisanne Sheedy E. D.