

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

**REVISION # 2 AGENDA - Regular Meeting -**

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

<https://global.gotomeeting.com/join/970273373>

Dial in TOLL Free 1-866-309-2073 Access Code -970-273-373

Thursday June 25, 2020 at 1:00 pm

**Board Members ONLY – Oxford Terrace 1<sup>st</sup> 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 *emailed/@meeting*
  - F & E Contract Enclosure #8
9. Old Business
  - A. Security @ Complexes
  - B. Pest Control
  - C. Bicycle Storage
  - D. MOD Phase Project -Architect –DSC *Enclosure #8A*
  - E. Dana Court – bushes, benches
  - F. Smoking Policy - OFF Property Policy
    - Survey Results , Investigator Enclosure #9
  - G. MassNAHRO Lawsuit – Update At Meeting
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. FHA Fences & Neighbors' Fences
  - F. **Fairhaven Sustainability Survey** *Enclosure # 10A*
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 Sheedy, E.D.*

RECEIVED  
TOWN CLERK

As of June 19, 2020 per the State Centralized List - CHAMP

2020 JUN 22 P 2:58

705 /Family Housing - 2619 applications (2323 April) - FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1129 (1050 - April) Applications

506 (484 April) Elderly

623 (566 April) Under 60 Disabled

WILMINGTON,  
MASS.