

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

AGENDA

Regular Meeting – Thursday July 15, 2021 at 2:00 pm
PUBLIC ACCESS – Remote or On Site

RECEIVED
TOWN CLERK

2021 JUL -9 A 10:14

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/170770605>
Dial in United States (Toll Free): tel:+ 1 877 309 2073 170-770-605#

FAIRHAVEN,
MASS.

AND/OR In person @ Oxford Terrace 2nd 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 June 17, 2021 Enclosure #1
4. Tenant/Public Participation – In Person or Remote
5. Warrant & Operating Reports
 - Bills 6/18/21- 7/9/21 Enclosure # 2
 - Bills 7/10/21 – 7/15/21 @ Meeting
 - June Tenant Aging & Tenant Credit Accounts Enclosure # 3
 - June Breakdown of Vacancy Numbers & Timing Enclosure # 4
 - Utility Usage and Expense Enclosure # 5
 - Cash Forecast – Quarterly Enclosure # 6
6. Fenton Ewald & Associates
 - May 2021 Financials Enclosure # 7
 - June 2021 Financials email/delivered
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
 - H. Personnel Policy – Juneteenth Update Enclosure # 8
 - I. Anthony Haven Fence Replacement
8. New Business
 - A. Annual Plan
 - B. Fire Hydrants Enclosure # 9
 - C. Town Policy –Televised /Recorded Board Meetings
9. Tabled Items:
10. Communications/Correspondence - FHA & MassNAHRO June Newsletters @ Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report – Enclosure # 10
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Krisanne Sheedy, E.D.