

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

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TOWN CLERK

AGENDA - Regular Meeting -

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

<https://global.gotomeeting.com/join/150420317>

2020 JUL -9 P 2:31

Dial in TOLL Free 1-866-899-4679 Access Code -150-420-317

Thursday July 16, 2020 at 2:00 pm

Board Members ONLY – Oxford Terrace 1st Floor Community Room

2:00 MOD Phase Architect Interview – John Winslow , Winslow Architects

1. Call to Order
2. Attendance – Roll Call/ Jay Simmons , Ann Silveira, Jean Rousseau, John Farrell, Carol Alphonso
3. Annual Board Re-Organization
4. Acceptance of the Minutes of the Regular Meeting of June 25, 2020 Enclosure #1
5. Tenant/Public Participation/REMOTE
7. Warrant & Operating Reports
 - Bills June 27–July 16, 2020 At the Meeting
 - Tenant Aging & Tenant Credit Accounts Enclosure # 2 & 3
 - Breakdown of Vacancy Numbers & Timing Enclosure #4
8. Fenton Ewald & Associates
 - May 2020 Financials Enclosure #5
9. Executive Session & Guest Presenter
 - #5 To Discuss the deployment of security personnel or devices, or strategies with respect thereto
 - #10 Proprietary Products/ Services
10. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. Dana Court – bushes, benches
 - E. Smoking Policy - OFF Property Policy , Survey Results , Enforcement
 - F. MassNAHRO Lawsuit – Update
 - G. Eversource Solar Payments
 - H. Fence Replacements
 - I. Covid-19 Update
11. New Business
 - A. Oxford Terrace Community Room Kitchen & Coastline
 - B. Energy Credits
12. Tabled Items:
13. Communications/Correspondence
14. Items/ Documents /Forms Not Anticipated
15. Director's Report – Enclosure #6 or @ Meeting
16. Questions or Concerns of Commissioners
17. Future Agenda Items
18. Adjourn

Krisanne Sheedy, E.D.