

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

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TOWN CLERK

AGENDA - Regular Meeting -

2019 AUG -9 P 12:57

******Alternative Location - Dana Court Community Room, 180 Adams St. ******

Thursday, August 15, 2019 at 1:00 pm

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of July 18, 2019 **Enclosure #1**
4. Tenant Participation
5. Approval of Warrant
 - Bills through August 9, 2019 **Enclosure # 2**
 - Bills through August 15, 2019 **At Meeting**
 - Tenant Aging & Tenant Credit Accounts **Enclosure # 3**
 - Utility Spreadsheets **At Meeting**
6. Fenton Ewald & Associates
July 2019 Financials **At Meeting/Emailed**
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase / Supportive Services APP **At Meeting**
 - E. Vacant Land Development
8. New Business
 - A. Policy - A/C or Space Heaters @ Oxford Terrace
 - B. Breakdown of Vacancy Numbers & Timing **Enclosure #4**
 - C. Dana Court - Seating, shelter, bushes, benches, signs
List of Dana Court Projects **Enclosure #5**
 - D. Certificate of Final Completion - Dana Court Paving **Enclosure # 6**
 - E. Anthony Haven Masonry Project - Update
 - F. E.D. List of Accomplishments **Enclosure #7**
10. Tabled Items:
11. Communications/Correspondence
 - A. Housing Authority Newsletter - Aug 2019 **At Meeting**
 - B. MassNAHRO Newsletter - JULY/AUG 2019 **At Meeting**
12. Items/ Documents /Forms Not Anticipated
13. Director's Report **Enclosure #8**
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

-OVER-

Krisanne Sheedy
Exec. Director