

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

**AGENDA - Regular Meeting**  
**Computer Room, 2<sup>nd</sup> Floor, Oxford Terrace, 275 Main Street**  
**Thursday, AUGUST 16, 2018 at 1:00 pm**

- 1. Call to Order**
- 2. Attendance**
- 3. Acceptance of the Minutes of the Regular Meeting July 12, 2018** **Enclosure #1**
- 4. Tenant Participation**
- 5. Approval of Warrant**
  - Bills through August 10, 2018 **Enclosure #2**
  - Bills through August 16, 2018 **At Meeting**
  - Tenant Credit Accounts **At Meeting**
  - Utility Spreadsheets **At Meeting**
- 6. Fenton Ewald & Associates**
  - JUNE & JULY Financials **Enclosure # 3 & Mailing**
  - JUNE Quarterly Operating Statement **Enclosure # 4**
- 7. Old Business**
  - A. Security @ Complexes
  - B. Smoke Free Housing Lease Addendum/Smoking Policy
  - C. FHA Tree / Landscape Plan
  - D. Pest Control
  - E. Bicycle Storage
  - F. Exterior Masonry at Anthony Haven
  - G. Payout of Sick Time Policy
  - H. Community Room Furniture
  - I. E..D. Contract -DHCD Template, Cover Sheet
  - J. Garage
- 8. New Business**
  - A. PMR Report/Results from DHCD **Enclosure #5**
  - B. AUP Report/Results **Enclosure #6**
  - C. Outline/Explanation of On Site Solar USAGE/SAVINGS **Enclosure #7**
  - D. 2<sup>nd</sup> Host Solar Info – BlueWAVE **Enclosure # 8**
- 9. Tabled Items:**
- 10. Communications/Correspondence**
  - Housing Authority Newsletter – August 2018 **At Meeting**
  - MassNAHRO Newsletter July/August 2018 **At Meeting**
- 11. Items/ Documents /Forms Not Anticipated**
- 12. Director's Report** **Enclosure #7**
- 13. Questions or Concerns of Commissioners**
- 14. Future Agenda Items**
- 15. Adjourn**

*Krisanne Shedy*  
Exec. Director