

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

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TOWN CLERK

AGENDA - Regular Meeting -

2019 SEP 13 A 10:27

******Alternative Location - Green Meadows Building #100 McGann Terrace ******

Community Room,

Thursday, September 19, 2019 at 1:00 pm

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting of August 15, 2019 Enclosure #1
4. Tenant Participation
5. Approval of Warrant
 - Bills through Sept. 13, 2019 Enclosure # 2
 - Bills through Sept. 19, 2019 @ Meeting
 - Tenant Aging & Tenant Credit Accounts Enclosure # 3
 - Utility Spreadsheets @ Meeting
 - Breakdown of Vacancy Numbers & Timing Enclosure #4
6. Fenton Ewald & Associates
August 2019 Financials Enclosure # 5
7. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MOD Phase / Supportive Services APP @ Meeting
 - E. Vacant Land Development
 - F. Dana Court - Seating, shelter, bushes, benches, signs
List of Dana Court Projects Enclosure #6
8. New Business
 - A. Policy - A/C or Space Heaters @ Oxford Terrace Enclosure # 7
 - B. Change Order & Cert of Sub Completion - Masonry @ Anthony Enclosure # 8
10. Tabled Items:
11. Communications/Correspondence
 - A. Housing Authority Newsletter - Sept. 2019 @ Meeting
 - B. MassNAHRO Newsletter - @ Meeting
12. Items/ Documents /Forms Not Anticipated
13. Director's Report Enclosure #9
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

-OVER-

Krisanne Shieedy
Exec Director