

Revised

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

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AGENDA - Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street
Thursday, SEPTEMBER 20, 2018 at 1:00 pm

SEP 14 P 2:57

1:00 Discussion with Joe Booth of JMBA - RE: Garage

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting August 16, 2018 Enclosure #1
4. Tenant Participation
5. Approval of Warrant
 - Bills through Sept. 14, 2018 Enclosure #2
 - Bills through Sept. 20, 2018 At Meeting
 - Tenant Credit Accounts At Meeting
 - Utility Spreadsheets At Meeting
6. Fenton Ewald & Associates
 - August Financials Enclosure #3
 - 2018 Budget Revision (If Required) Mailed Separately if Needed
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
 - K.. Investments/ transfer of funds
8. New Business
 - A. Policies - CORI Policy Enclosure #4
 - B. Annual Approval of Capital Improvement Plan/Formula Funding
 - C. Solar Hosting Site II - Banking Documents Enclosure #5
9. Tabled Items:
10. Communications/Correspondence
 - Housing Authority Newsletter - September 2018 At Meeting
 - MassNAHRO Newsletter September 2018 At Meeting
11. Items/ Documents /Forms Not Anticipated
12. Director's Report Enclosure #6
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Krisanne Sheedy
Exec. Director