

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

RECEIVED
TOWN CLERK

AGENDA - Regular Meeting -

PUBLIC ACCESS - REMOTE – VIA Go To Meeting JOIN the MEETING # 28 P 1:02

<https://global.gotomeeting.com/join/508-885-141>

Dial in TOLL Free 1-877-309-2073 Access Code -508-885-141

FAIRHAVEN,
MASS.

Thursday September 3, 2020 at 1:00 pm

Board Members ONLY – Oxford Terrace 1st Floor Community Room

PLEASE BRING YOUR JULY & AUGUST PACKETS

1. Call to Order
2. Attendance – Roll Call/ Jay Simmons , Ann Silveira, Jean Rousseau, John Farrell , Carol Alfonso
3. Annual Board Re-Organization
4. Acceptance of the Minutes of the Regular Meetings of June 25 (July packet) &
July 16, 2020 Enclosure #1
5. Acceptance of the Minutes of the Executive Session of July 16, 2020 Enclosure #2
6. Tenant/Public Participation/REMOTE
7. Warrant & Operating Reports
 - Bills June 27–July 16, 2020 (July Packet)
 - Bills July 17 – August 14, 2020 Enclosure # 3
 - Bills August 15 – 20th Enclosure # 4/Sept. 3 Packet
 - July Tenant Aging & Tenant Credit Accounts Enclosure # 5 & 6
 - Breakdown of Vacancy Numbers & Timing Enclosure # 7
 - Utility Usage and Expense Enclosure # 8
 - Quarterly Cash/Investment/Mgmt Account Report Enclosure # 9
8. Fenton Ewald & Associates
 - May 2020 Financials (July Packet)
 - JUNE Monthly / Quarterly Financials Enclosure # 10
9. 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/Host Agreement Solar Payments
 - H. Fence Replacements
 - I. Covid-19 Update – Re-Opening –PHN 2020-27 Enclosure # 11
10. New Business
 - A. Oxford Terrace Community Room Kitchen & Coastline
 - B. Energy Credits
 - C. Approve MOD Phase Architect – Winslow Architects
 - D. FHA Annual Plan
 - E. Approve CFA for Placemaking Grant @ Meeting Enclosure # 12 /Sept. 3 Packet
 - F. Staff Personal Phone Use Stipends
11. Tabled Items:
12. Communications/Correspondence
13. Items/ Documents /Forms Not Anticipated
14. Director’s Report – Enclosure # 13
15. Questions or Concerns of Commissioners
16. Future Agenda Items
17. Adjourn

Krisanne Sheedy, E.D.

As of August 14 , 2020 per the State Centralized List - CHAMP

705 /Family Housing - 2921 applications (2704 July) – FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1228 (1155 - July) Applications

542 (517 July) Elderly

686 (638 July) Under 60 Disabled