

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

AGENDA - Regular Meeting - Thursday February 18, 2021 at 1:00 pm
PUBLIC ACCESS - REMOTE

RECEIVED
TOWN CLERK

2021 FEB 12 A 8:45

VIA Go To Meeting JOIN the MEETING @ <https://global.gotomeeting.com/join/122875517>

Dial in United States (Toll Free): 1-866-899-4679 Access Code: 122-875-517

FAIRHAVEN,
MASS

Board Members ONLY - Oxford Terrace 1st Floor Community Room, 275 Main St. Fhvn

1. Call to Order
2. Attendance - Roll Call/ Jean Rousseau, Ann Silveira, Carol Alfonso, Ronnie Manzone, Marc Scanlon
3. Executive Session -
Purpose #2 - To Conduct Strategy Sessions in prep for negotiations of non-union employees
4. Acceptance of the Minutes of the Regular Meeting of Jan. 7, 2021 Enclosure #1
5. Tenant/Public Participation/REMOTE
6. Warrant & Operating Reports
 - Bills 1/8/21-2/12/21 Enclosure # 2
 - Bills 2/13 - 2/18/21 @ Meeting
 - Jan. Tenant Aging & Tenant Credit Accounts Enclosure # 4
 - Jan. Breakdown of Vacancy Numbers & Timing Enclosure # 5
 - Utility Usage and Expense Enclosure #6
 - Cash Forecast Enclosure #7
 - Solar Income Enclosure #8
7. Fenton Ewald & Associates
 - Nov. Monthly Financials Enclosure # 9
 - DEC 2020 YE Financials Enclosure # 10
 - Lead Paint Certification, Top 5 Salary Cert Enclosure # 11
8. Old Business
 - A. Security @ Complexes
 - B. Pest Control
 - C. Bicycle Storage
 - D. MassNAHRO Lawsuit - Update
 - E. MOD Phase Project Update
 - F. Code of Conduct Final Review Enclosure # 12
 - G. Covid Work Policy Enclosure # 13
9. New Business
 - A. POD MOU w/ FHVN BOH Enclosure # 14
 - B. Resident Service Hire & DHCD Grant Enclosure # 15
 - C. Covid/Vaccine Update
 - D. 2020 Town Report Enclosure #16
 - E. CFA - Approval Enclosure #17
 - F. FHA Board Meetings / Cable Televised
 - G. Maintenance Supervisor
10. Tabled Items:
11. Communications/Correspondence - FHA & MA/NAHRO FEB. Newsletters @ Meeting
12. Items/ Documents /Forms Not Anticipated
13. Director's Report - Enclosure #18
14. Questions or Concerns of Commissioners
15. Future Agenda Items
16. Adjourn

Krisanne Sheedy, E.D. _

As of FEB. 10, 2020 per the State Centralized List - CHAMP

705 /Family Housing - 3969 applications (3614 DEC.) – FOR 6 units

667/Elderly-Handicapped-Disabled Housing - TOTAL 1511 (1415 DEC.) Applications

653 (614 DEC) Elderly

858 (801 DEC) Under 60 Disabled