

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

**REVISED AGENDA - Regular Meeting**  
Computer Room, 2<sup>nd</sup> Floor, Oxford Terrace, 275 Main Street  
Thursday, May 24, 2018 at 1:00 pm

RECEIVED  
TOWN CLERK

2018 MAY 24 A 10:02

FAIRHAVEN,  
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting April. 19, 2018 Enclosure #1
4. Tenant Participation
5. Approval of Warrant
  - Bills through May 18, 2018 Enclosure #2
  - Bills through May 24, 2018 At Meeting
  - Tenant Credit Accounts At Meeting
  - Utility Spreadsheets At Meeting
6. Fenton Ewald & Associates
  - January, **February & March** 2018 Financials Enclosure # 3
  - Fenton & Ewald Contract Renewal 1/118-12/31/18 Enclosure # 4
7. Bad Debt Write Off Enclosure # 5
8. Annual Re-organization of the Board
9. Old Business
  - A. Security @ Complexes
  - B. Smoke Free Housing/Smoking Policy
  - C. Conflict Resolution
  - D. FHA Tree / Landscape Plan & Beautification Plan
  - E. Pest Control
  - F. Bicycle Storage
  - G. Exterior Masonry at Anthony Haven
  - H. Payout of Sick Time Policy
  - I. Automatic Door Openers
  - J. Community Room Furniture
  - K. E..D. Contract -DHCD Template, Cover Sheet
10. Approval of LOW BID – Oxford Terrace Roof Exhaust Fan Project At Meeting  
Sub Contractor Bid Rersults Enclosure #6
11. New Business
  - A. Review of Investment Options Enclosure #7
  - B. Holiday Schedule
  - C. Signature - Schedule Z Net Metering HOST Agreement  
& Potential New Bank Account Enclosure # 8
  - D. Sign Amended CFA Enclosure # 9
  - E. Approve the Change Order for the Hot Water Boiler Replacement Project. Enclosure #10
12. Tabled Items:
13. Communications/Correspondence
  - A. Housing Authority Newsletter – MAY 2018 At Meeting
  - B. MassNAHRO MAY 2018 At Meeting
14. Items/ Documents /Forms Not Anticipated
15. Director's Report Enclosure # 11
16. Questions or Concerns of Commissioners
17. Future Agenda Items
18. Adjourn

*Krusanne Shedy*  
Exec. Director