

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

AGENDA - Regular Meeting
Computer Room, 2nd Floor, Oxford Terrace, 275 Main Street
Thursday, JULY 12, 2018 at 1:00 pm

RECEIVED
TOWN CLERK

2018 JUL -6 P 3: 32

FAIRHAVEN,
MASS.

1. Call to Order
2. Attendance
3. Acceptance of the Minutes of the Regular Meeting May 24, 2018 Enclosure #1
4. Tenant Participation
5. Approval of Warrant Enclosure #2
 - Bills through July 6, 2018 At Meeting
 - Bills through July 12, 2018 At Meeting
 - Tenant Credit Accounts At Meeting
 - Utility Spreadsheets
6. Fenton Ewald & Associates Enclosure # 3
 - April, Financials Enclosure # 4
 - Quarterly Operating Statement
7. Old Business
8. New Business Enclosure # 5
 - A. Garage Enclosure # 6
 - B. Host Solar Agreement II w/ Blue Wave Enclosure # 7
 - C. MMDT & Wilmington Trust Account Resolutions Enclosure # 8
 - D. Approval of LOW BID -- Auto Door Opener Enclosure # 9
 - E. Approval of LOW BID - Dana Parking Lot Project Enclosure # 10
 - F. Certificate of Substantial & Final Completion - Dana Boilers
 - G. Certificate of Final Completion - Hot Water Heaters
9. Tabled Items:
10. Communications/Correspondence At Meeting
 - Housing Authority Newsletter - June & July 2018 At Meeting
 - MassNAHRO Newsletter June 2018
11. Items/ Documents /Forms Not Anticipated Enclosure # 11
12. Director's Report
13. Questions or Concerns of Commissioners
14. Future Agenda Items
15. Adjourn

Keisame Sheedy (km)