

A regular meeting of the Carver Housing Authority Board of Directors was held on Wednesday, Aug. 17, 2022 at 3:30pm. The following were in attendance:

Mark Townsend
Christine Ardizoni
Margaret Wood
James Collins

Absent : Mary Dormer

Chris Plourde, Assistant Executive Director

Public Comment: None

Approval of Minutes:

- On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to approve the May 11, 2022 BOD Minutes.

Appoint Representative to Community Preservation Committee

- On a motion made by Christine Ardizoni and seconded by James Collins, the Board voted 4-0 to appoint Margaret Wood as the Representative to the Community Preservation Committee.

Treasurers Report

- Chris Plourde presented the Treasurers Report. On a motion made by Margaret Wood and seconded by Ardizoni, the Board voted 4-0 to approve the Treasurers Report

Warrant approval:

- On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to pay the bills for May 2022
- On a motion made by James Collins and seconded by Christine Ardizoni, the Board voted 4-0 to pay the bills for June 2022
- On a motion made by Margaret Wood and seconded by Christine Ardizoni, the Board voted 4-0 to pay the bills for July 2022.

Other Approvals:

Approvals for Reasonable Accommodation Policy, Approval of Language Access Plan and Approval of Fair Housing Market Plan were tabled for another time.

Facilities and Maintenance

Chris gave Facilities and Modernization Update.

- Discussion of moving forward with the replacement of 7 signs for the buildings at 10 Meadowbrook, Carver. This will be put on next month's agenda.
 - a. Fuller Street – Tree Trimming has been completed and on a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to release retainage and pay final costs.
 - b. Underground Water Pipe Replacement – Excavation and replacement of the water pipes at 10 Meadowbrook Way has been completed. Cost change is removal of tree.

- c. Trash Removal Service – On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to approve contract with Waste Management.
- d. Fire Alarm Service – On a motion made by Margaret Wood and seconded by Christine Ardizoni, it was voted 4-0 to approve the contract with Pineridge.
- e. On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to approve the flooring contract

Items Not Anticipated in 48 hours prior to meeting - None

Next Meeting Date: Wednesday, September 14, 2022 at 3:30 pm.

Adjournment: On a motion made by Margaret Wood and seconded by Christine Ardizoni, the board voted 4-0 to adjourn the meeting. The regular meeting adjourned at 4:17 pm.

A true record
