

A regular meeting of the Carver Housing Authority Board of Directors was held on Wednesday, January 12 at 3:30pm. The following were in attendance:

Mark Townsend
Christine Ardizoni
Margaret Wood
Mary Dormer

Dede Riendeau, Executive Director
Chris Plourde, Facilities & Modernization Manager

Public Comment: None

Approval of Minutes:

- The December 2021 Minutes were unavailable so this was put on for approval in February.

Treasurers Report

- Dede presented the Treasurers Report. On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0, to approve the Treasurers Report.

Warrant approval:

- On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0 to pay the bills for December 2021.

Exterior & Grounds of Leased Premises Policy

- There was a discussion about the fact that firepits, grills, pools, etc. would no longer be allowed. Discussed the possibility of making a barbecue area in a common area. On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0 to put this discussion off until the entire board is present.

Facilities and Modernization Update/Approvals:

- Board was updated on progress of Family Unit 16B which they had toured. Disaster relief company had come in to do a deep cleaning, removed carpeting and floors. Looking for quotes for new flooring, etc. Unit is being painted at this time.
- New exhaust fans and switches have all been completed. On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0 to approve (pending electrical inspection) final payment of \$6911.20.
- Discussion of Annual/Capital Plan – On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0 to approve.
- Update on Septic System. There will be a Title V inspection done next week on the septic system to see how much longer the system could last.

Items not anticipated in 48 hours prior to meeting.

Next Meeting Date: February 9, 2022 at 3:30 pm

Adjournment: On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 4-0 to end the meeting. The regular meeting adjourned at 4:00 pm

A true record
