

The Commonwealth of Massachusetts

CARVER HOUSING AUTHORITY

MEADOWBROOK WAY • CARVER, MA 02330

Telephone : (508) 866-3115

A regular meeting of the Carver Housing Authority Board of Directors was held on Wednesday, February 9, 2022 at 3:30pm. The following were in attendance:

Mark Townsend
Christine Ardizoni
Margaret Wood
Mary Dormer
James Collins

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

Public Comment: None

Approval of Minutes:

- On a motion made by Margaret Wood and seconded by Christine Ardizoni the Board voted 5-0 to approve December 2021 BOD Minutes and January 2022 BOD Minutes.

Treasurers Report

- Dede presented the Treasurers Report.
- 667 - On a motion made by Christine Ardizoni and seconded by Mary Dormer, the Board voted 5-0 to approve the Treasurers Report.
- 689 - On a motion made by Christine Ardizoni and seconded by Margaret Wood, the board voted 5-0 to approve the Treasurers Report.

Warrant approval:

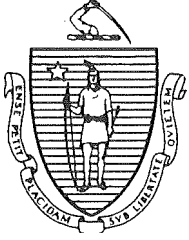
- On a motion made by Mary Dormer and seconded by Christine Ardizoni the Board voted 5-0 to pay the bills for January 2022.

Budget Revision 400 & 689

On a motion made by Christine Ardizoni and seconded by Mary Dormer, the Board
voted 5-0 to approve the Budget Revision 400 & 689.

Exterior & Grounds of Leased Premises Policy

- There was a discussion on changes to the Exterior & Grounds Leased Premises Policy. No grills, fire pits, etc. will be allowed on the property. There was discussion on creating a common grilling area for the residents. There was also discussion on providing a dumpster for the residents to use for large items (furniture, etc.) that they need to dispose of, possibly once or twice a month.



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Facilities and Modernization Update/Approvals:

- New Septic has approved funding and a Title V inspection was done. Waiting for report on the Title V inspection. Opinions are that the system is old and needs replacement.

Update on Annual/Capital Plan

- Looking for quotes on Air Conditioning being installed in the community room, automatic doors for at least the front door, better signage on the buildings, and tree work/ventilation at Fuller Street.
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Items Not Anticipated in 48 hours prior to meeting.

- Mark Townsend brought up discussion about whether the live Zoom Board Meetings should be cancelled.

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

Adjournment: On a motion made by Margaret Wood and seconded by Christine Ardizoni, the board voted 5-0 to adjourn the meeting. The regular meeting adjourned at 4:08 pm

A true record
