

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, March 9, 2022 at 3:30 pm. The following were in attendance:

Mark Townsend
Christine Ardizona
Margaret Wood
Mary Dormer
James Collins

Dede Riendeau, Executive Director
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 5-0 to approve the February 2022 BOD Minutes.

Treasurers Report

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

Warrant Approval

On a motion made by Margaret Wood and seconded by Christine Ardizoni, the Board voted 5-0 to pay the bills for February 2022.

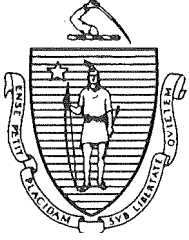
Facilities and Maintenance

- FISH 052060 – On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 5-0 to approve Amendment 11 of Capital Fund.
- FISH 052060 – On a motion made by Christine Ardizoni and seconded by Mary Dormer, the Board approved Glionna Plumbing & Heating as the low bidder for Underground Water Piping Replacement.

Chris gave Facilities and Modernization Update.

Items Not Anticipated in 48 hours prior to meeting: NONE.

Next Meeting Date: April 13, 2022 at 3:30 pm.



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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 3:55 pm.

A true record
