A regular meeting of the Carver Housing Authority Board of Directors was held on Wednesday, May 11, 2022 at 3:30pm. The following were in attendance:

Mark Townsend
Christine Ardizoni
Margaret Wood
James Collins
Mary Dormer

<u>CHA Staff</u>
Dede Riendeau, Executive Director
Chris Plourde, Assistant Executive Director

Stephen Cote, Accountant Fenton, Ewald & Associates, PC

<u>Public Comment:</u> None

<u>Approval of Minutes:</u>
- On a motion made by Margaret Wood and seconded by James Collins, the Board voted 4–0 with 1 abstain, to approve April 13, 2022 BOD Minutes.

<u>Accountant Presentation – Year End Report</u>
> Accountant gave presentation on Year End Reports/Certifications and Operating Budgets for Fiscal Year 2023. Found everything to be in very good shape. After discussion, a motion was made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 5-0 to approve the budget.

<u>Treasurer's Report</u>
> Dede presented the Treasurer's Report and Statement of Operations for 667 and 705. On a motion made by Mary Dormer and seconded by Margaret Wood, the Board voted 5-0 to approve the Treasurer's Report

<u>Warrant approval:</u>
- On a motion made by Margaret Wood and seconded by Mary Dormer , the Board voted 5-0 to pay the bills for April 2022.

<u>Facilities and Maintenance</u>
Chris gave Facilities and Modernization Update.
- 667 - Community Room Automatic Door Opener – No bids haven been received and they'll continue to try. We will reach out to vendors we have used before.
- 689 – Fuller Street Tree Trimming/Removal – It was found that there were more trees that needed to be taken down because they're too close to the house. On a motion by Margaret Wood and seconded by Mary Dormer, the Board voted 5-0 to approve the additional funds needed.

Items Not Anticipated in 48 hours prior to meeting - None

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

Adjournment: On a motion made by Margaret Wood and seconded by Mary Dormer, the board voted 5-0 to adjourn the meeting. The regular meeting adjourned at 4:18 pm.

A true record

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