

A regular meeting of the Carver Housing Authority was held on Wednesday September 8, 2021 at 3:30pm. The following were in attendance:

Mark Townsend
Christine Ardizoni
Margaret Wood
Jim Collins
Mary Dormer
Dede Riendeau, Executive Director
Chris Plourde, Facilities & Modernization Manager

Approval of Minutes:

On a motion made by Christine Ardizoni and seconded by Margaret Wood, the board voted 5-0 to approve the minutes for August.

Treasurers Report

Dede presented the Treasurers Report. On a motion made by Margaret Wood and seconded by Mary Dormer, 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 August.

Directors Report and updates:

- a. Reasonable Accommodation Policy. On a motion made by Christine Ardizoni and seconded by Mary Dormer, the board voted 5-0 to approve.
- b. Rent Adjustments – Dede discussed 689 Rent Balance.
- c. Veteran's Income Exclusion/Earned Income Exclusions – Dede discussed rent adjustments for certain tenants.
- d. Meeting with Assistant Deputy Fire Chief Jesse Boyle September 16 at 3:30 pm.

Facilities and Modernization Update/Approvals Update:

- a. Snow Management Services Contract – Discussion has been postponed until next meeting.
- b. FISH 052058 Exhaust Fan Installation 667 Approval of Low Bidder – Williams Electric for \$45,200. On a motion made by Christine Ardizoni and seconded by Margaret Wood, the board voted 5-0 to approve.
- c. FISH 052052 Fuller Street Bath Reno - Release of final payment for \$8,636 to CFC. On a motion by Margaret Wood and seconded by Christine Ardizoni the board voted 5-0 to approve.
- d. 705 Appliances – Discussion of replacing refrigerators at Fuller Street.
- e. Roof – Approval of RFG Co. for \$37,150 to replace roofs for building 16 and building 17. On a motion by Christine Ardizoni and seconded by Margaret Wood, the board voted 5-0 to approve.

Next Meeting Date:

October 13, 2021 @3:30pm.

Adjournment:

On a motion made by Margaret Wood and seconded by Christine Ardizoni, the board voted 5-0 to end the meeting. The regular meeting adjourned at 4:23pm.

Public Comment:

None

A true record
