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

Christine Ardizoni
Margaret Wood
James Collins
Mary Dormer

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

Public Comment: None

Approval of Minutes:
- On a motion made by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 for approval of the minutes for November.

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

Warrant approval:
- On a motion made by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to pay the bills for November.

Exterior & Grounds of Leased Premises Policy
- On a motion by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to put this discussion off until the March 2022 BOD meeting.

Directors Report and updates
- On a motion by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to approve the Directors Report.

Facilities and Modernization Update/Approvals:
- Fans have all be installed. Switches were backordered and will start being installed on 12/22.

- Update on Roof replacement (052066) - Roof replacement is complete on Bldgs. 16 & 17 and on a motion by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to approve final payment of $1875 to CSC/CFC.

- Update on Septic System Replacement (052063) – On a motion by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to approve BSC Design's work order and scope of the work for $41,200 to complete design of the septic system.

Items not anticipated in 48 hours prior to meeting.

Next Meeting Date: January 12, 2022 at 3:30 pm

Adjournment:
On a motion made by Christine Ardizoni and seconded by Mary Dormer, the board voted 4-0 to end the meeting. The regular meeting adjourned at 4:05 pm.

A true record

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