

A regular meeting of the Carver Housing Authority Board of Directors was held on Wednesday, April 13, 2022 at 3:30pm. The following were in attendance:

Mark Townsend  
Christine Ardizoni  
Margaret Wood  
James Collins

Chris Plourde, Facilities & Modernization Manager

Absent:

Mary Dormer  
Dede Riendeau, Executive Director

Public Comment: None

Approval of Minutes:

- On a motion made by Christine Ardizoni and seconded by Margaret Wood, the Board voted 4-0 to approve March 9, 2022 BOD Minutes.

Treasurers Report

- Chris Plourde presented the Treasurers Report. On a motion made by Margaret Wood and seconded by Christine Ardizoni, the Board voted 4-0 to approve the Treasurers Report

Warrant approval:

- On a motion made by Margaret Wood and seconded by Christine Ardizoni, the Board voted 4-0 to pay the bills for March 2022.

Facilities and Maintenance

Chris gave Facilities and Modernization Update.

- Discussion of the cost to replace 7 signs for the buildings at 10 Meadowbrook, Carver. Before the money is spent for the signs, it was decided to check with Police, EMT or Fire Department to make sure that the signs are large enough and reflective enough to be seen at night.
- Update on small jobs –
- AC – Not moving forward at this time.
- Automatic Doors – Will be getting proposal.
- Tree work at Fuller Street – Clearing of trees around the house and re-landscaping.
- The Board of Directors will be doing a walk through of 16B Meadowbrook today after meeting now that the work is complete.

Items Not Anticipated in 48 hours prior to meeting - None

Next Meeting Date: Wednesday, May 11, 2022 at 3:30 pm.

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

A true record

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