

RECEIVED AND FILED  
DATE 3/17/16 2:30  
ZAD TOWN CLERK

**CARVER HOUSING AUTHORITY**

Meadowbrook Way  
TEL: 508-866-3115  
FAX: 508-866-6983

**A**      **DATE: March 30, 2016**

**G**      **TIME: 10:00 am**

**E**      **PLACE: Meadowbrook Way**  
Carver, Ma 02330

**N**      **Call to Order by Chairman**

Roll Call

**D**      **NEW BUSINESS**

**A**

Approval of minutes of regular session held February 24, 2016

Authorization to sign bills, documents, etc.

Window Project Fish # 052033 Payment for \$40,935.12

Purchase Order Policy

Acting Director Position request for the State Auditors

CPA Application for Surveillance System

Vacancy Report

Tenant Participation

**Unfinished Business**