

TOWN CLERK

2017 NOV 29 PM 2 36

CARVER MA

AGENDA
Carver Housing Authority
10 Meadowbrook Way, Carver
AGENDA
December 13, 2017
4:00 PM

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
3. Treasurer's Report/Bills
4. Report of the Executive Director/Management Agent
5. Old Business.
6. New Business
 - A) AUP (Agreed Upon Procedures) Audit Report/Response
 - B) Maintenance Projects
7. Other Business which may legally come before the board
8. Next meeting announced
9. Adjournment (*Board vote needed*)