



CARVER HOUSING AUTHORITY

10 Meadowbrook Way
Carver, Massachusetts 02330
(508) 866-3115

AGENDA

Wednesday, September 9, 2020

4:00 PM

VIRTUAL MEETING

Call in: 877-309-2073 Access code: 539-878-093

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
 - August 12, 2020
3. Public Comment (at the discretion of the chair)
4. Treasurer's Report/Bills (*Board vote needed*)
5. Report and updates from the Executive Director/Management Agent
 - Update: COVID-19
 - Update: Capital Improvement Jobs
 - Update: Designated Smoking Area/Smoke-free policy
 - Other
6. Old Business
 - CFA Amendment #7 (*Board vote needed*)
7. New Business
 - FISH# 052057, Paving job: Contract Approval (*Board vote needed*)
 - Policy review/adoption: Outdoor items (*Board vote needed*)
 - Account signers/signature authorizations (*Board vote needed*)
 - Hazzard pay/COVID-19 (*Board vote needed*)
8. Other Business which may legally come before the board
9. Next meeting scheduled October14, 2020 4 PM
10. Adjournment (*Board vote needed*)