

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

AGENDA Carver Housing Authority 10 Meadowbrook Way, Carver Wednesday, February 13, 2019 4:00 PM

- 1. Meeting called to Order
- 2. Approval of the minutes of the previous meeting(s) (Board vote needed)
 - January 9, 2019
- 3. Public Comment (at the discretion of the chair)
- 4. Treasurer's Report/Bills
- 5. Report and updates from the Executive Director/Management Agent
- 6. Old Business
- 7. New Business
 - Substantial/Final Completion: FISH #052046 (Window job: Chapter 200 Fuller Street)
- 8. Other Business which may legally come before the board
- 9. Next meeting announced
- 10. Adjournment (Board vote needed)