



**CARVER HOUSING AUTHORITY**

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

**AGENDA**  
**Wednesday, November 13, 2019**  
**4:00 PM**

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
  - October 2, 2019
3. Public Comment (at the discretion of the chair)
4. Hearing: Sandra Bettencourt and vote on upholding reorganization (*Board vote needed*)
5. Treasurer's Report/Bills (*Board votes as needed*)
6. Report and updates from the Executive Director/Management Agent
  - FISH #0520556: Boiler replacement update (*Board vote as needed*)
  - FISH #052053: Mold Remediation update (*Board vote as needed*)
7. Old Business
  - Smoke-free Policy (*Board vote as needed*)
8. New Business
  - Capital Improvement Plan review and approval (*Board vote needed*)
  - Letter of support requested from the town (*Board vote needed*)
9. Other Business which may legally come before the board
10. Next meeting – December 11, 2019
11. Adjournment (*Board vote needed*)