



**CARVER HOUSING AUTHORITY**

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

**AGENDA**

**Wednesday, October 2, 2019  
4:00 PM**

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) (*Board vote needed*)
  - August 29, 2019
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
6. Old Business
  - FISH #052053 update (Comprehensive Sustainability Initiative)
7. New Business
  - FISH #052055: Mold Remediation Contract approval (*Board vote needed*)
  - Waiver request for bi-annual inspections (*Board vote needed*)
  - Potential Carver Housing Authority reorganization: maintenance and administrative
  - Executive Session(*Board votes needed*)
8. Other Business which may legally come before the board
9. Next meeting – November 13, 2019
10. Adjournment (*Board vote needed*)