

**CARVER HOUSING AUTHORITY**10 Meadowbrook Way

Carver, Massachusetts 02330

(508) 866-3115

AGENDA

Wednesday, June 24, 2020

4:00 PM

**VIRTUAL MEETING**

**Call in:** 1 866-899-4679 **Access code: 324-990-357**

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) *(Board vote needed)*
* May 19, 2020
1. Public Comment (at the discretion of the chair)
2. Year End Report approval/Bills *(Board vote needed)*
3. Report and updates from the Executive Director/Management Agent
4. Old Business
* Property walk/Designated Smoking area *(Board vote as needed)*
1. New Business
* CFA Amendment 6 approval *(Board vote needed)*
1. Other Business which may legally come before the board
* Annual Elections: Chairperson, Vice Chairperson, Treasurer, Assistant Treasurer
1. Next meeting scheduling
2. Adjournment *(Board vote needed)*