



**CARVER HOUSING AUTHORITY**

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

AGENDA - Board of Commissioners Meeting  
Wednesday,  
January 12, 2022  
3:30 PM

**ONLY BOARD MEMBERS AND HOUSING AUTHORITY STAFF ARE ALLOWED IN PERSON  
ALL OTHER ATTENDANCE OF MEMBERS OF THE PUBLIC SHALL BE DONE REMOTELY**

Please join our Zoom meeting from your computer, tablet or smartphone.

<https://zoom.us/join>

**You can also dial in using your phone.**

United States (Toll Free): [1\(929\) 205-6099](tel:19292056099)

**Meeting ID:** 807 285 7447

**Password:** 216207

1. Call to Order
2. Public Comment (at the discretion of the Chair)
3. Approval of the December 2021 Meeting Minutes
4. Treasurer's Report
5. Warrant Approval
6. Exterior & Grounds of Leased Premises Policy
7. Facility and Modernization Update / Approvals
  - a. Approve State Annual and 5-yr Capital Plan
  - b. 052058 – Bathroom Exhaust Fan Install – Approve CSC, CFC and final payment \$6,911.20
8. Items Not Anticipated in 48 Hours Prior to Meeting
9. Next meeting date and time: February 9, 2022 at 3:30 PM
10. Adjournment (*Board vote needed*)

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items notlisted may also be brought up for discussion to the extent permitted by law.