

## CARVER HOUSING AUTHORITY 10 Meadowbrook Way

Carver, Massachusetts 02330 (508) 866-3115

## AGENDA - Board of Commissioners Meeting Wednesday February 8, 2023 4:00 PM

- 1. Call to Order
- 2. Public Comment (at the discretion of the Chair)
- 3. Approval Minutes
- 4. Treasurer's Report
- 5. Warrant Approval
- 6. Other Approvals
  - a. Comments on Annual and CFP Plans
  - b. Housing Authority Communication
- 7. Facility and Modernization Update / Approvals
- 8. Items Not Anticipated in 48 Hours Prior to Meeting
- 9. Next meeting date and time: March 8, 2023 at 4:00 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.