



**CARVER HOUSING AUTHORITY**

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

AGENDA - Board of Commissioners Meeting  
Wednesday  
March 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
  - c. Contract for Accounting Services – Fenton, Ewald & Associates
  - d. Fiscal Year 2024 Operating Budgets
7. Facility and Modernization Update / Approvals
8. Items Not Anticipated in 48 Hours Prior to Meeting
9. Next meeting date and time: April 12, 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.