



**CARVER HOUSING AUTHORITY**

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

AGENDA - Board of Commissioners Meeting  
Wednesday  
March 20, 2024  
4:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment (at the discretion of the Chair)
4. Approval Minutes – February 14, 2024
5. 2025 Budget Approval
6. Treasurer’s Report
7. Warrant Approval
8. Other Approvals
9. Facility and Modernization Update / Approvals
  - a. Fuller Street ARPA Fire Alarm System Replacement CFC and Final Req.
10. Items Not Anticipated in 48 Hours Prior to Meeting
11. Next meeting date and time: April 10, 2024 at 4:00 PM
12. 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 not listed may also be brought up for discussion to the extent permitted by law.