



CARVER HOUSING AUTHORITY

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

**AGENDA - Board of Commissioners Meeting
Wednesday
May 10, 2023
4:00 PM**

1. Call to Order
2. Public Comment (at the discretion of the Chair)
3. Election of Officers
4. Approval Minutes
5. Treasurer's Report
6. Warrant Approval
7. Other Approvals
 - a. Comments on Annual and CFP Plans
 - b. Housing Authority Communication
 - c. Contract for Accounting Services – Fenton, Ewald & Associates
 - d. Year End Reports Fiscal Year 2023
 - e. Fiscal Year 2024 Operating Budgets
 - f. Write Off Uncollectable \$1,013.00
8. Facility and Modernization Update / Approvals
 - a. Awarding Fire Alarm Contract Fuller Street
 - b. CFC & Retainage Final Payment - Underground Water Piping Replacement
 - c. Year End Repairs: Paint, Carpet, Split System, Landscaping, Lightpole, Plumbing
9. Items Not Anticipated in 48 Hours Prior to Meeting
10. Next meeting date and time: June 14, 2023 at 4:00 PM
11. 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.