



**CARVER HOUSING AUTHORITY**

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

**AGENDA - Board of Commissioners Meeting  
Wednesday  
May 11, 2022  
3:30 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. Year End Reports and Certifications 3/31/22
7. Operating Budgets Fiscal Year 2023
8. Facility and Modernization Update / Approvals
  - a. Bid Approvals:
    - o Community Room Automatic Door Opener - 667
    - o Fuller Street Tree Trimming/Removal - 689
9. Items Not Anticipated in 48 Hours Prior to Meeting
10. Next meeting date and time: June 8, 2022 at 3:30 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 notlisted may also be brought up for discussion to the extent permitted by law.