



**CARVER HOUSING AUTHORITY**

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

AGENDA - Board of Commissioners Meeting  
Wednesday  
June 14, 2023  
4:00 PM

1. Call to Order
2. Public Comment (at the discretion of the Chair)
3. Approval Minutes – January and May, 2023
4. Elect Treasurer
5. Treasurer’s Report
6. Warrant Approval
7. Other Approvals
  - a. Contract for Accounting Services – Fenton, Ewald & Associates
  - b. CFA - \$11,683 for FISH #052071, ARPA Fire Alarm System Replacement
8. Facility and Modernization Update / Approvals
9. Items Not Anticipated in 48 Hours Prior to Meeting
10. Board Member Site Walkthrough
11. Next meeting date and time: July 12, 2023 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.