

CARVER HOUSING AUTHORITY

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

AGENDA - Board of Commissioners Meeting Wednesday June 15, 2022 3:30 PM

- 1. Call to Order
- 2. Public Comment (at the discretion of the Chair)
- 3. Approval Minutes
- 4. Re-appoint Representative to Community Preservation Committee
- 5. Treasurer's Report
- 6. Warrant Approval
- 7. Facility and Modernization Update / Approvals
 - a. Annual Flooring Contract
 - b. Underground Water Pipe Replacement CO
- 8. Items Not Anticipated in 48 Hours Prior to Meeting
- 9. Next meeting date and time: July 13, 2022 at 3:30 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.