

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

AGENDA - Board of Commissioners Meeting Wednesday, July 14, 2021 3:30 PM

ONLY BOARD MEMBERS AND HOUSING AUTHORITY STAFF ARE ALLOWED IN PERSON ALL OTHER ATTENDANCE OF MEMBERS OF THE PUBLIC SHALL BE DONE REMOTELY

Please join our Zoom meeting from your computer, tablet or smartphone.

https://zoom.us/join

You can also dial in using your phone. United States (Toll Free): <u>1(929)</u> 205-6099

> Meeting ID: 807 285 7447 Password: 216207

- 1. Call to Order
- 2. **Public Comment** (at the discretion of the Chair)
- 3. Approval of the May 2021 and June 16, 2021 Meeting Minutes
- 4. Treasurer's Report, Warrant Approval
- Report and Updates from the Executive Director/Managing Agent

 Management Agreement with Plymouth Housing Authority 5 Years
 Facility and Modernization Update
 - i. NTP Fuller St Bathroom Renovation/Tub Replacement
- 6. Old Business
- 7. New Business

a. Discussion and Possible Vote on Building Marking and Numberingb. Discussion and Possible Vote on a Date and Time for fire Dept. Presentation

- 8. Next meeting date and time: August 11, 2021 at 3:30 PM
- 9. 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.