



CARVER HOUSING AUTHORITY

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

AGENDA - Board of Commissioners Meeting
Wednesday, August 11, 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): [1\(929\) 205-6099](tel:19292056099)

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 July 14, 2021 Meeting Minutes**
4. **Treasurer's Report, Warrant Approval**
5. **Report and Updates from the Executive Director/Managing Agent**
 - a. Management Agreement with Plymouth Housing Authority 5 Years
 - b. Meeting with Fire Chief September 9 or 16
 - c. Local and Veterans Preference on CHAMP Waiting List
 - d. Site Walk-Through with Members
 - e. Hire Maintenance Staff
 - f. Repairs Buildings 10 and 13
6. **Facility and Modernization Update / Approvals**
 - a. Approve CFA 5001 Amendment #9 of \$194,735.00
 - b. FISH 052064 Tree Removal 705-1 Approval of Low Bidder
 - c. FISH 052057 H&S Sidewalk and Parking Lot 705-1 CFC / Final Payment
7. **Items Not Anticipated in 48 Hours Prior to Meeting**
8. **Next meeting date and time:** September 8, 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.