



CARVER HOUSING AUTHORITY

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

**AGENDA - Board of Commissioners Meeting
Wednesday
August 17, 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. Other Approvals
 - a. Approve Reasonable Accommodation Policy
 - b. Approve Language Access Plan
 - c. Approve Fair Housing Market Plan
8. Facility and Modernization Update / Approvals
 - a. Fuller Street - Tree Trimming/Removal - CSC & CFC
 - b. Underground Water Pipe Replacement - CO
 - c. Contract Approval -Trash Removal Service
 - d. Contract Approval -Fire Alarm Service
 - e. Contract Approval – Flooring
9. Items Not Anticipated in 48 Hours Prior to Meeting
10. Next meeting date and time: September 14, 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.