

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

AGENDA - Board of Commissioners Meeting Wednesday, September 8, 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 August 2021 Meeting Minutes
- 4. Treasurer's Report, Warrant Approval
- 5. Report and Updates from the Executive Director/Managing Agent
 - a. Reasonable Accommodation Policy
 - b. Rent Adjustments
 - c. Veteran's Income Exclusion / Earned Income Exclusion
 - d. Meeting with Assistant Deputy Fire Chief Jesse Boyle September 16 at 3:30PM

6. Facility and Modernization Update / Approvals

- a. Snow Management Services Contract
- b. FISH 052058 Exhaust Fan Installation 667 Approval of Low Bidder
- c. FISH 052052 Fuller Street Bath Reno Approval CFC and Release of Final Payment
- d.705 Appliances
- 7. Items Not Anticipated in 48 Hours Prior to Meeting
- 8. Next meeting date and time: October 13, 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.