



CARVER HOUSING AUTHORITY

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

AGENDA - Board of Commissioners Meeting
Wednesday
November 9, 2022
3:30 PM

1. Call to Order
2. Public Comment (at the discretion of the Chair)
3. Approval Minutes
4. Treasurer's Report
5. Warrant Approval
6. Other Approvals
 - a. Cable Rate Increase
 - b. Service Coordinator
7. Facility and Modernization Update / Approvals
 - a. Contract Cancellation – Fire Alarm Services
 - b. Contract Renewal – Snow Removal
 - c. Contract Approval – Laundry Equipment Lease
 - d. Contract Approval – Painting, Annual at Turnover
 - e. Signage Update
 - f. CSC, CFC, and Final Req Approvals – Underground Water Piping
8. Items Not Anticipated in 48 Hours Prior to Meeting
9. Next meeting date and time: December 14, 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 not listed may also be brought up for discussion to the extent permitted by law.