



CARVER HOUSING AUTHORITY

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

AGENDA - Board of Commissioners Meeting
Wednesday,
December 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): [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 November 2021 Meeting Minutes
4. Treasurer's Report
5. Warrant Approval
6. Exterior & Grounds of Leased Premises Policy
7. Facility and Modernization Update / Approvals
 - a. 052066 – Septic System Replacement – Approval of the Work Order/Scope of Service
 - b. 052063 – Roof replacement – Approve CSC, CFC and final payment \$1,857
8. Items Not Anticipated in 48 Hours Prior to Meeting
9. Next meeting date and time: January 12, 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 notlisted may also be brought up for discussion to the extent permitted by law.