



CARVER HOUSING AUTHORITY

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

AGENDA - Board of Commissioners Meeting
Wednesday
December 13, 2023
4:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment (at the discretion of the Chair)
4. Approval Minutes – November, 2023
5. Budget Revision Fiscal Year 2024
6. Treasurer's Report
7. Warrant Approval
8. Other Approvals
9. Facility and Modernization Update / Approvals
 - a. Fuller Street Exterior Door Replacement CO
 - b. Fuller Street ARPA Fire Alarm System Replacement CO
10. Items Not Anticipated in 48 Hours Prior to Meeting
11. Next meeting date and time: January 10, 2024 at 4:00 PM
12. 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.